

**Finance Community Advisory Committee
February 10, 2011 (Rescheduled from January 11, 2011) @ 5:30 p.m.
Junior High Multi-Purpose Room**

<i>Topic</i>	<i>*I/D/A</i>	<i>Desired Outcome</i>	<i>Person Responsible</i>	<i>Time</i>
Welcome and Introductions	I	Open meeting and introduce members in attendance.	Ed Tritschler	5 minutes
Approval of 11/16/10 Meeting Minutes	D/A	Approval of previous meeting minutes	Ed Tritschler	5 minutes
Funding Outlook	I	Update the committee on the funding outlook for the district	John Stewart	15 minutes
Bond Issue	I/D	The committee will discuss the bond issue options that were presented at the November meeting	John Stewart	30 minutes
Legal Services RFP	I/D/A	The committee will give input on the draft RFP for legal services	John Stewart	30 minutes
Library Consolidation Update	I	Dr. Clancy-May will share information on the effort to consolidate the Jr. High and High School libraries.	Maureen Clancy-May	5 minutes
Other	I		John Stewart	5 minutes
Next Meeting	I	Tuesday, March 8, 2011 @ 5:30	Ed Tritschler	5 minutes

*** Information/
Discussion/
Action**