

**Finance Committee
Meeting Agenda
Tuesday, August 13, 2019
3:30 p.m. – Administration Building 206**

Approve Minutes from last Finance Committee meeting.

Discussion Items

1. Elect Finance Committee Chair
2. Budget Calendar
 - A. Review the annual budget calendar that was approved.
3. Budget Goals & Priorities for FY21
 - A. Review salary scale proposal.
 - B. Prep for next year's raise.
4. Salary Scales
 - A. Share employee concerns regarding pay scales/living wage.
5. Gym
 - A. Review gym proposal – Heritage / Perrymont
6. Capital Improvement Plans
 - A. Review capital improvement plans.
7. October Retreat
 - A. Discuss budget training for retreat.
8. Budget – Quote Thresholds