

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MAY 21, 2018 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - T. Cox
 - S. Schmitt
 - G. Hoover

- II. New Business:
 - *Interactive Display Refresh
 - *Lamers Bus Lines, Inc. Proposal
 - *Health Savings Account Contribution 2018-2019
 - *Financial Report – April 2018
 - *Review Payment of Vouchers: April/May 2018

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.