

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
DECEMBER 18, 2017 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Auditor's Report/Management Letter for Period Ending June 30, 2017
 - *Budget Update – November 2017
 - *Review Payment of Vouchers: November/December 2017

- 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.