

Prairie du Chien Area School District

Innovation for Success™

FINANCE COMMITTEE MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on **March 13, 2017** in the City Hall Council Chambers, 214 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:00 p.m. matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER
- II. MONTHLY FINANCIALS
 - A. Financial Report
 - B. Current Financials
- III. OLD BUSINESS
 - A. Update on building project accounting process
- IV. NEW BUSINESS
 - A. Possible purchase of small enclosed trailer to be pulled by van for activities etc.
 - B. Procurement Cards
 - C. Auditor Contract
- V. ADJOURNMENT