

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 14, 2016** in the Village of Eastman 112 Shanghai Ridge Rd. Eastman, Wisconsin, 5:30 p.m. matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER
- II. MONTHLY FINANCIALS (action if appropriate)
 - A. Financial Report: Approval of Payment
(The Prairie du Chien Board of Education does hereby accept and agree to pay invoices for the last month as presented, included are dated bills to avoid late charges.)
 - B. Current Financials
- III. OLD BUSINESS (action if appropriate)
 - A. Review the 2014-2015 final audit report
 - B. New financial reports
 - C. Update on a possible Long Term External contract for 2016-2017 Hospital Activities Trainer
- IV. NEW BUSINESS (action if appropriate)
 - A. Student Insurance Renewal
 - B. Audit Contract
- V. ADJOURNMENT