## BOARD OF EDUCATION COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Finance Committee Meeting High School Conference Room January 22, 2019 10:00 a.m.

- 1. Call to Order
- 2. Members Present
- 3. Review the Committee's Charge- The Finance Committee is charged with monitoring the fiscal activity of the district and making financial recommendations that promote the priorities, goals and activities of the district.
- 4. Budget Process
  - -Priority List for New Superintendent
  - -Budget Format
  - -Financial Policies Review
  - -Manual and Handbook Information for financial purposes
- 5. Next Meeting
  - A. Topics
  - B. Establish timeline and needs for information sharing
  - C. Date(s)

The Cochrane-Fountain City School District is committed to working and communicating as a team to provide a safe and positive environment for ALL students. By providing a quality education that promotes optimal academic and emotional growth, we empower individuals to become caring, competent, responsible citizens enabling them to succeed in an ever changing world.