

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
Finance Committee Meeting  
High School Conference Room  
January 8, 2019  
10:00 a.m. – 11:00 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. Discuss Budgetary Activity and Process  
Review present process, current financial standing, options for future planning, methods to educate board members and new hire. Overview of budgetary categories.
5. Discuss Audit flagged concerns and methods to improve accounting practices.
6. Next Meeting
  - A. Topics
  - B. In 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.*