

**BOYERTOWN AREA SCHOOL DISTRICT**  
**Boyertown, Pennsylvania**  
[www.boyertownasd.org](http://www.boyertownasd.org)

**Finance Committee Meeting**

**Tuesday, October 21, 2014 at 6:30 P.M.**  
**Education Center**

**Meeting Agenda**

1. Call to Order
2. Pledge of Allegiance/Moment of Silence
3. Public Comment Period #1
4. Approval of Minutes  
Public Meeting: September 16, 2014
5. Discussion/Information/Old Business
  - Bond Financing Parameters – Brad Remig, PFM, Lauren Eby, RBC Capital & Megan Santana, Fox Rothschild
  - Emmaus Bond Pool Resolution
  - SEC Post-Issuance Policy Review
  - Unassigned Fund Balance Designation
  - Transportation Van Bid
  - Berks Tax Collection Committee/Berks EIT Merger
  - 403(b) Plan Document Amendment
6. Committee Comment
7. Public Comment Period #2
8. Announcements:

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|-------------------|--|-----------|
| October 28, 2014  | Curriculum Committee, Wash. Elem. Library    | 5:30 p.m. |
| October 28, 2014  | Board of School Directors, Washington El.    | 7:00 p.m. |
| November 11, 2014 | Policy Review Committee, Gilbertsville El.   | 5:30 p.m. |
| November 11, 2014 | Board of School Directors, Gilbertsville El. | 7:00 p.m. |
| November 18, 2014 | Facilities Committee, Education Center       | 6:00 p.m. |
9. Adjournment

Please note: This agenda is subject to change. Changes can occur up until the start of the meeting.