

BOYERTOWN AREA SCHOOL DISTRICT
Boyertown, Pennsylvania
www.boyertownasd.org

Finance Committee Meeting

July 17, 2018
8:00 p.m.
Education Center - Board Room

Agenda

1. Call to Order
2. Pledge of Allegiance/Moment of Silence
3. Approval of Minutes
 - [May 29, 2018](#)
 - [June 5, 2018](#)
4. Presentation/Discussion
 - 5 mins • The Roger L. and Gloria F. Daniels Charitable Foundation \$15,000 donation for smartboard technology at CES (decision needed)
 - 20 mins • Donation of trailer for band (decision needed)
 - 10 mins • ArbiterPay (decision needed) - Pricing/Summary
 - 5 mins • Pre-K Counts \$255,000 grant – approve/accept (decision needed)
 - 10 mins • [Cost saving suggestions](#) (informational)
 - 10 mins • 5 year projection (informational)
 - 10 mins • Update on interest rates (informational)
5. Public Comment Period
6. Committee Comment
7. Adjournment

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