

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

Finance Committee Meeting

Tuesday, September 29, 2015 at 6:00 PM
Education Center Board Room

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance/Moment of Silence
3. Public Comment Period #1
4. Approval of Minutes
Public Meeting: May 26, 2015
5. Discussion/Information/Old Business
 - Foundation for Boyertown Education Update – Carissa Bobenchik
 - 2015 Financing Update – Brad Remig, PFM & Lauren Eby, RBC Capital Markets
 - Software Upgrade Report
 - Employee Access Center
 - Time & Attendance Program Implementation
 - 2014-2015 Budget Update
 - 2015-2016 Budget Update
 - State Budget Impact
 - Local Revenue Update
 - Healthcare Update & Wellness Contest
 - 5 Year Budget Projection
 - 2016-2017 Budget Discussion
 - Tax Elimination
 - Act 1 Index & Resolution
 - Budget Process Discussion
6. Committee Comment
7. Public Comment Period #2
8. Announcements:

October 13, 2015	Personnel Committee	Ed. Center – Conf. Room A	6:00 p.m.
October 13, 2015	School Board Meeting	Ed. Center – Board Room	7:00 p.m.
9. Adjournment

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