

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

**Finance Committee Meeting**

**Tuesday, September 16, 2014 at 7:00 P.M.**  
**Junior High West 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: May 20, 2014
5. Discussion/Information/Old Business
  - Construction Financing Review – Brad Remig, PFM, & Lauren Eby, RBC Capital
  - 2013-2014 Fiscal Year Budget Review
  - Unassigned Fund Balance Designation
  - HealthCare Claims Update
  - Local Audit RFP
  - Berks Tax Collection Committee/Berks EIT Merger
  - 2014-2015 Budget Development Calendar
6. Committee Comment
7. Public Comment Period #2
8. Announcements:

September 23, 2014	Curriculum Committee, Earl Elem. Library	5:30 p.m.
September 23, 2014	Board of School Directors, Earl Elementary	7:00 p.m.
October 14, 2014	Personnel Committee, Ed. Center Conf. Rm. A	6:00 p.m.
October 14, 2014	Board of School Directors, Education Center	7:00 p.m.
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 5, 2014	Facilities Committee, Education Center	6:00 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.
9. Adjournment

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