## BOYERTOWN AREA SCHOOL DISTRICT

Boyertown, Pennsylvania www.boyertownasd.org

Finance Committee Meeting Administrative Liaison: Ms. Rebecca Clouser Board Chairperson: Mr. Steve Elsier

> September 18, 2018 6:30 p.m. Education Center - Board Room

## **Agenda**

- 1. Call to Order
- 2. Pledge of Allegiance/Moment of Silence
- 3. Approval of Minutes
  - July 17, 2018
- 4. Presentation/Discussion
  - Update of funds available BASH/MSW projects (informational)
  - Capital Projects Fund summary (informational)
  - Stadium Financing Options (informational)
  - Safety & Security contracted security for main entrance at BASH (decision needed)
  - National IPA Information and Summary Approval (decision needed)
  - Future Millionaires Club (decision needed)
- 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.