

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

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

**November 20, 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
  - [October 16, 2018](#)
4. [Presentation](#)/Discussion
  - 20 mins • Memorial Stadium – [Stadium Solutions](#) – [bleachers](#) (decision needed)
  - 10 min • Copier Lease Renewal (decision needed)
  - 10 mins • Technology Reserve Fund (decision needed)
  - 10 mins • Tax Collectors – internet reimbursement (decision needed)
  - 15 mins • Transportation RFP (decision needed)
  - 15 mins • [Information Technology](#) (informational)
  - 15 mins • Fiscal Highlights (informational)
  - 5 mins • Budget Process (informational)
  - 5 mins • Business Office Status (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.