



**RICE LAKE AREA SCHOOL DISTRICT**

**BOARD FINANCE COMMITTEE**

Board of Education Room

**Monday, October 9, 2017**

**10:00 AM**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Statement of Notice Given Pursuant to Wisconsin Statutes 19.84
- IV. Review and Approval of Revised Minutes from August 11, 2017 Meeting
- V. Review and Approval of Minutes from September 6, 2017 Meeting
- VI. Health Insurance Update
- VII. Clinic Update
- VIII. 2017-18 Budget
- IX. Projected Tax Levy
- X. Annual Meeting Document
- XI. Budget/Tax/Public Depository Resolution
- XII. Teacher Compensation Program
- XIII. Review and Approval of Bills
- XIV. Other
- XV. Next Meeting Date
- XVI. Adjourn