



**RICE LAKE AREA SCHOOL DISTRICT**

**BOARD FINANCE COMMITTEE**

Board of Education Room

**Thursday, May 4, 2017**

**8:30 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 Minutes from April 6, 2017 Meeting
- V. Designation of OPEB Trustees
- VI. OPEB Report and Contribution
- VII. 2017-18 Budget
- VIII. Health Insurance Renewal
- IX. Clinic Update
- X. Defeasance
- XI. Line of Credit
- XII. Performance Contracting Debt Resolution
- XIII. Review and Approval of Bills
- XIV. Other
- XV. Next Meeting Date
- XVI. Adjourn