

Multnomah Education Service District
11611 NE Ainsworth Circle
Portland, Oregon 97220
Board Room

Board Meeting Agenda
Monday, February 6, 2017
Board Finance Committee Meeting

**2016-2017
Agency Goals**

- #1 – Establish stable and consistent leadership throughout MESD.
- #2 – Establish and initiate a long-term strategic planning process.
- #3 – Deliver high quality, financially responsible education and health services to districts.
- #4 – Promote programs that have the highest, best impacts.
- #5 – Foster an agency culture that supports student and staff success.

*****Where have all the Board Agenda Packets gone?*****

MESD is an eco-friendly organization! The Board Agenda Packet is produced through BoardBook, a web based program, and posted to our MESD home page each month along with all meeting notices. As a result our annual printing costs have been reduced by 65%. You can view past meeting packets and minutes from July 1, 2007 to our most current by visiting us at www.mesd.k12.or.us.

The Multnomah Education Service District Board Finance Committee will meet on Monday, February 6, 2017 at 1:00 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220.

- 1. Call to Order**
- 2. Inclement Weather effect on Operations/Budget**
- 3. PERS update**
- 4. Policy review**
- 5. Finance Report**
- 6. Review Board/Superintendent Expense Reports**
- 7. Next Meeting/Committee Agenda Priorities**

Multnomah ESD Board meetings are held in accordance with open meeting laws and with accessibility requirements. If accommodations for individuals with disabilities or for groups exceeding Board room capacity are required, please contact Board Secretary Heather L. Severns by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail hseverns@mesd.k12.or.us.