

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

Board Meeting Agenda  
Wednesday, May 9, 2018  
Board Finance Committee Meeting

**2017-2018  
Agency Goals**

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- #1 – Improve outcomes for students.
- #2 – Become an acknowledged leader and convener of improving educational outcomes.
- #3 – Increase district and community participation and satisfaction with our services.
- #4 – Agency aligns actions to priority outcomes.
- #5 – Attract, develop, and retain high-quality staff.

\*\*\*\*\*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](http://www.mesd.k12.or.us).*

The Multnomah Education Service District Board Finance Committee will meet on Wednesday, May 9, 2018 at 2:30 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220.

- 1. Call to Order**
- 2. Ending Fund Balance Policies**
- 3. Discussion of Resolution Fund and Contracted Services Fund**
- 4. Review Financial Report**
- 5. Review Board/Superintendent Expense Reports**

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](mailto:hseverns@mesd.k12.or.us).