

**Pana CUSD #8
Finance Committee**

Thursday, April 19, 2018
6:30 AM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
2. Approval of Minutes from 10/11/17
 - A. No minutes for the last Finance Committee, as it was a part of Special Board Meeting on January 20, 2018 Board Retreat
3. Review 3rd Quarter Financials
4. Executive Session
 - A. FY19 Salary Considerations for Non-Union Support Staff & Administration
5. Other Financial Considerations
6. Next Meeting Date: TBD
7. Adjournment