



Minneapolis Public Schools  
Board of Education

Finance Committee Meeting

Thursday, September 5, 2019, at 5:00 PM

The Davis Center, 1250 West Broadway Avenue, Minneapolis, MN 55411

AGENDA

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- I. Call Meeting to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
  - A. June 27, 2019
- IV. Reports and Recommendations to the Committee
  - A. Monthly Finance Statements
  - B. New MERF Legislation
- V. New Business
  - A. 2019-2020 Budget Amendment Update & Resolution
  - B. Funds Transfer Authorization for North Field Project
- VI. Adjournment