



Minneapolis Public Schools Board of Education

Audit and Finance Committee Meeting

Wednesday, November 20, 2019, at 5:00 PM

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

AGENDA

- I. Call Audit Meeting to Order
- II. Approval of the Agenda
- III. New Business
 - A. Audit
- IV. Adjournment
- V. Call Finance Meeting to Order
- VI. Approval of the Minutes
 - A. September 19, 2019
- VII. Reports and Recommendations to the Committee
 - A. Monthly Finance Statements
- VIII. New Business
 - A. Bond Update
 - B. FY2020-21 Capital Plan Recommendation
 - C. Final Levy Certification
 - D. FY2020-21 Pro-Forma
- IX. Adjournment