

Regional District 13

Board of Education
Finance Committee

January 23, 2013

5:30 p.m.

Memorial School
Conference Room

Agenda

- I. Public Comment
- II. Approval of Agenda
- III. Approval of Minutes from December 12, 2012, January 7, 2013
and January 14, 2013
- IV. Next Meeting Date, February 20, 2013, Strong School
- V. Pension Plan Investment Strategies (30 minutes)
- VI. Discussion of Funding for Field House (20 minutes)
- VII. Discussion of Facilities Utilization Study Firm Interviews/Next Steps (20 minutes)
- VIII. Discussion of Building/Grounds/Transportation Committee update of the
Capital Reserve Plan, Security Measures (10 minutes)
- IX. Budget Retreat Update
- X. Follow Up
 - A. Pension Committee Status Report
 - B. Student Activity Fees
- XI. Adjournment