



Wyomissing Area School District

630 Evans Avenue, Wyomissing PA 19610

Finance Committee
Wednesday, February 7, 2018
8:00 am
Community Board Room

Committee Chair: Maria Ziolkowski

Committee Members: Karen McAvoy, Chris McCaffrey

AGENDA

Call to Order

Welcome

Public Comment *[reserved for agenda items only]*

Approval of Minutes

Old Business

Cash Flow Projections 2017/18 - Handout

Budget to Actual Projections 2017/18 – Handout

2018/19 Budget

New Business

Presentations

Marty Stallone – Executive VP – Metropolitan Development Group

Discussion Items

BCIU 2018/19 Budget

BCTC 2018/19 Proposed Budget review

Delta Dental Contract Renewal

Microphone Replacement Auditorium – Phase I Auditorium Sound Overhaul

Review of printer and copier usage

Position Control Review

Exoneration Request – 2017/18 Taxes (2 requests)

BPT Update

Dump Truck Replacement Quotes

Transportation Update – GPS/Transfinder (Tabled)

Agenda Items

Budget Transfers

Donations – (4 donations)

Wyomissing Area PTA – Gym Mats/Clavinova/Bike Rack Fund

Wyomissing Area Music Association – Clavinova
Patient First – Books for WHEC
Anonymous Donor – Track and Field Hurdles
WAEF Grants – (4 grants)
Approve Submission of Delinquent Real Estate Tax to ENM Law Group (Tentative)

Announcements

Next Meeting Date: Wednesday, March 7, 2018

Adjournment