

## Finance Committee Meeting – Minutes

### Administrative Offices

November 4, 2015

8:00 am

The committee met on November 4, 2015 and discussed the following items:

#### 1. Funds to Support Future Budget

- a. Capital Reserve Account
- b. Affordable Care Act
- c. Future Budget Needs – Upgrade the Following/Project to Consider:
  - i) WIFI Access Points Upgrade
  - ii) Teacher Computers Upgrade
  - iii) Phone System
  - iv) Novell Email System
  - v) Eventually offer 1:1 student laptop initiative
  - vi) Expanding Shared Services which will require additional funds, but help future budgets.