



FINANCE COMMITTEE MEETING AGENDA

MEETING INFORMATION

Objective: Finance Committee monthly meeting

Location: Lamar Advertising **Date:** June 19, 2017 **Time:** 5:15 p.m.

Participants: Brian Rodriguez, Corey Wilson, Noah Boudreaux, Buster Kantrow,
 Kathryn Rice

PREPARATION FOR MEETING

Please Review:

- Agenda
- Financials
- Budget
- Contracts
- Policies

AGENDA ITEMS

AGENDA ITEM	Time	Objective
Financial Reports – May 2017	20 min	Ed Tech reports
Other Business <ul style="list-style-type: none"> • 2017-2018 Budget discussion and recommendation • 2017 – 2018 Contracts • 2017 – 2018 Finance policies 	40 min	

NEW ACTION ITEMS

#	Action Item	Owner	Due Date	Status	Completion Date
1					