



Bethlehem Area School District

Shaping the future. One child at a time.

**Monday, August 8, 2011, at 6:00 p.m.
East Hills Middle School, Auditorium**

Agenda

Board Finance Committee Meeting – Mrs. Gober

1. Courtesy of the Floor (15 minutes allowed)
2. PFM Update – Mr. Shearer
3. Five-Year Projection Process
4. Financial Software Discussion
5. Audit Review Update
6. Information Items
7. Agenda Items for August 15, 2011, Regular Board Meeting
 - A. PFM – 2007 Variable Rate Bond
 - B. Finance Software
 - C. Risograph Machine Lease Renewal – Stratix Systems
 - D. Athletic Ambulance Service – 2011-2012 School Year
 - E. Medical and Dental Contracts for the 2011-2012 School Year
 - F. Night School Program
 - G. Accountability Block Grant
8. Courtesy of the Floor (15 minutes allowed)
9. Open Forum