



**Monday, September 12, 2011
Education Center, Dining Room**

Agenda

- 6:00 p.m. Board Finance Committee Meeting – Mrs. Gober**
1. Courtesy of the Floor (15 minutes allowed)
 2. Audit Review Update
 3. Treasurer’s Report Discussion
 4. Information Items
 5. Agenda Items for September 26, 2011, Regular Board Meeting
 - A. Colonial Intermediate Unit #20 Educational Services Agreements
 - B. Colonial Intermediate Unit #20 for Special Education Programs and Services Contract
 - C. Appointment to Assist with the Formation of a 501(c)(9) Self Insurance Trust
 - D. BASD Authority Appointment
 - E. BAVTS Authority Appointment
 - F. Berkheimer OneSource Agreement for Homestead Mailing
 6. Courtesy of the Floor (15 minutes allowed)
 7. Open Forum