



**Monday, October 10, 2011, at 6:00 p.m.  
Education Center, Dining Room**

**Agenda**

**Board Finance Committee Meeting – Mrs. Gober**

1. Courtesy of the Floor (15 minutes allowed)
2. PFM Update – Mr. Shearer
3. Business Office Updates
  - a. Condition of the Budget Review
  - b. Operations Review
  - c. Audit Review Update
4. EasyProcure Program
5. BAVTS Surplus Discussion
6. RefPay Discussion – Mr. Harris
7. MealpayPlus Discussion
8. Information Items
9. Agenda Items for October 17, 2011, Regular Board Meeting
  - A. BAVTS Surplus
  - B. Participation in the RefPay Program
  - C. Bid Awards – Winter/Spring Sports Supplies
  - D. EasyProcure Program
10. Courtesy of the Floor (15 minutes allowed)
11. Open Forum