

**Scarborough Board of Education  
Scarborough, Maine**

**FINANCE COMMITTEE MEETING AGENDA**

Date: Thursday, September 7, 2017

Time: 6:00 to 7:00 PM

Place: Scarborough Municipal Building/Council Chambers B

1.0 Adjustments to Agenda

2.0 New Business

2.1 Preliminary report on FY17 year-end financials; begin prep for School Board actions on Oct. 5.

*PLEASE NOTE: Members of the Town Council Finance Committee may join this meeting at 6:30 p.m. if their schedule permits. If this is not possible, agenda item 2.2 will be deferred.*

2.2 Budget debrief & future planning:

- 2.2.1 Discuss FY18 budget process – what worked & what didn't;
- 2.2.2 Brainstorm possible changes in document format, communications & outreach;
- 2.2.3 Schedule planning with Joint TC/SB committee.

2.3 Multi-year financial projections:

- 2.3.1 Pros & cons of long-range forecasting;
- 2.3.2 Discuss parameters & assumptions for long-range estimates;
- 2.3.3 Long-range facilities plan – next steps.

3.0 Adjournment