



Scarborough Board of Education

Finance Committee

February 7, 2019

5:30-6:30 PM

Prepare by reading the agenda

Objective/Activity

Review Plus/Delta from last meeting:

| Plus: | Delta: |
|---|---|
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Objectives:

- Introduction for new committee member
- Review & release FY19 Quarter 2 financial report
- Update on collaboration with Communications Committee
- Update on feedback re: Budget Advisory Committee
- Prepare for Joint Finance Committee Meeting on February 11, 2019

FY19 Quarter 2 Financial Report

Communications Committee update

Budget Advisory Committee

Joint Finance Committee Meeting

Brainstorm high-level meeting topics for first joint TCSB FC Meeting

- Review [norms and goals](#)
 - [December 2017 Joint Finance Committee Agenda](#)
- Report out on Listen To Learn sessions and school staff listening sessions (Tom & Julie)
- Talk about structure of the Town Finance Committee's budget department review process.
- Prep for May budget outreach days - need to schedule dates & locations. Take time for a debrief on last year's sessions, maybe review slide deck. Consensus that community-based outreach sessions were more effective and efficient than formal Budget Forum.

[DRAFT FY20 Joint Budget Calendar](#)

[Current FY20 SPS Budget Calendar](#)

Planning Our Next Meeting:

- Regular meeting for March 2019
- Tentative dates in April for SBFC budget review



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Public Comment

Assess what worked well about this meeting and what we would like to change for next time:

Plus:

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Delta:

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