

**WEBSTER GROVES SCHOOL DISTRICT
FINANCE ADVISORY COMMITTEE MEETING
Central Office Board Room
Tuesday, October 16, 2018**

- I. Call to Order**
- II. Approve September 18, 2018 FAC meeting minutes (Attach)**
- III. Election of FAC Chairperson**
- IV. New FAC Member Candidates Discussion (Attach)**
- V. September 2018 Financial Report (Attach)**
- VI. Review of 2017-18 Audit Report and Management Letter Drafts (Attach)**
- VII. Facilities Matters/Community Forums**
 - a. Survey Responses**
 - b. Space Options**
 - c. Everything Else**
 - i. Infrastructure (Facilities Condition Assessment)**
 - ii. Accessibility**
 - iii. Programmatic**
 - iv. Safety/Security**
 - v. Asbestos Abatement**
 - d. FAC Role/Work Plan/Timeline**
 - i. Development of Financial Plan to Support Recommendation**
 - 1. No Tax Increase Bond**
 - 2. Tax Increase Bond**
 - 3. Operating Budget**
 - 4. District Fund Balance Reserves**
 - 5. Other**
 - ii. Possible Joint Meeting with BAC**
 - iii. Timeline (Attach)**
- VIII. Other**
- IX. Next meeting (November 20, 2018)**
- X. Adjourn (by 8:30 a.m.)**