

**WEBSTER GROVES SCHOOL DISTRICT  
FINANCE ADVISORY COMMITTEE MEETING  
Central Office Board Room  
Tuesday, December 11, 2018**

- I. Call to Order**
- II. Approve October 16, 2018 FAC meeting minutes (Attach)**
- III. November 2018 Financial Statement/Executive Summary (Attach)**
- IV. 2018-19 Budget Adjustments (Attach)**
- V. Facilities Matters/Community Forums**
  - a. Most Recent Space Option Survey Responses (Attach)**
  - b. Everything Else (Attach)**
    - i. Infrastructure (Facilities Condition Assessment)**
    - ii. Accessibility**
    - iii. Programmatic**
    - iv. Safety/Security**
    - v. Asbestos Abatement**
  - c. Development of Financing Plans**
    - i. Possible Financing Sources/Amounts (Attach)**
      - 1. No Tax Rate Increase Bonding Capacity (Attach)**
    - ii. Option A Plan – Elementary Space Addition**
    - iii. Option B Plan – Hixson Middle School Addition**
- VI. Bond Issue Planning/Preparation/Administration**
  - a. Type of Sale (Competitive vs Negotiated)**
  - b. Bond Counsel**
  - c. Financial Advisor**
- VII. Other**
- VIII. Adjourn (by 8:30 a.m.)**