

**WEBSTER GROVES SCHOOL DISTRICT
FINANCE ADVISORY COMMITTEE MEETING
Central Office Board Room
Tuesday, January 15, 2019**

- I. Call to Order (7:00 a.m.)**
- II. Approve December 11, 2018 FAC meeting minutes (Attach)**
- III. December 2018 Financial Statement/Executive Summary (Attach)**
- IV. Finance Advisory Committee Report/Recommendations to Board (Attach)**
- V. Administrative Recommendation to Board & 1/14/19 Board Decision (Attach)**
- VI. Bond Issue Planning/Preparation/Administration**
 - a. Impact of Operating Funds Transfer on Bonding Capacity**
 - b. Bond Counsel Selection (Attach)**
 - c. Financial Advisor RFP/Selection (Attach)**
- VII. Impact of Federal Government Shutdown**
- VIII. Other**
- IX. Adjourn (by 8:30 a.m.)**