

**WEBSTER GROVES SCHOOL DISTRICT
FINANCE ADVISORY COMMITTEE MEETING
Central Office Board Room
Tuesday, February 19, 2019**

- I. Call to Order (7:00 a.m.)**
- II. Approve January 15, 2019 FAC meeting minutes (Attach)**
- III. January 2019 Financial Statement/Executive Summary (Attach)**
- IV. Prop E Bond Issue Planning/Preparation/Administration**
 - a. April 2nd Ballot Language (Attach)**
 - b. Citizens Group forming to support**
 - c. Public Forum (was held on 2/13)**
 - d. Financial Advisor Selection (Attach)**
 - e. Intent Resolution (Attach)**
- V. District Contract Review**
 - a. Food Service (Attach)**
 - b. Bus Transportation (Attach)**
 - c. Audit (2018/19 audit last year under current bid)**
 - d. Bank Depository (2019/20 last year under current bid)**
 - e. ADP (Payroll) (2018/19 last year under current bid)**
 - f. Bond Counsel**
 - g. Financial Advisor**
- VI. Other**
 - a. 2019/20 Budget Development**
 - b. Board Candidates (uncontested)**
- VII. Adjourn (by 8:30 a.m.)**