

**WEBSTER GROVES SCHOOL DISTRICT
FINANCE ADVISORY COMMITTEE MEETING**
Central Office Board Room

Tuesday, September 19, 2017

7:00 a.m.

- I. **Call the Meeting to Order**
- II. **Review of 2016-17 Year-end Budget results (June 2017 Executive Summary and Financials attached)**
- III. **Review of YTD 2017-18 Budget to Actual (August 2017 Executive Summary and Financials attached)**
- IV. **Final 2017 Property Tax Levy and Assessed Valuations (2017 Tax Hearing Notice attached)**
- V. **Efficiency Initiatives**
 - A. *Energy Conservation (Annual Cost per square foot by Building Analysis attached)*
 - 1. **LED Lighting Conversion**
 - 2. **Demand Metering**
 - 3. **Retro-commissioning/Data Analysis**
 - 4. **Transformers vs Power Rangers**
 - B. *Copy/Print Volume Adjustment (Annual Copies per Student by Building Analysis attached)*
 - C. *Phone Equipment Upgrade/Phone Line Reconfiguration*
- VI. **Purchase of 318 Buesse Lane (High School Campus Master Plan)**
- VII. **Update on Full-Day Kindergarten Funding Lawsuit Status**
- VIII. **Topic/Report Meeting Schedule for 2017-18**
 - A. *Oct – 2016/17 Audit Report; 2017 Student Attendance (ADA) Analysis*
 - B. *Nov – 2017/18 Budget Adjustments*
 - C. *Dec – No Meeting*
 - D. *Jan – Student Enrollment Projections; State Funding Update/Outlook*
 - E. *Feb – Contract Reviews (Audit, Depository, Transportation, Food Service)*
 - F. *Mar – No Meeting (Spring Break)*
 - G. *Apr – Staffing, Salary and Benefits*
 - H. *May – Bonding Capacity/ Debt Review*
 - I. *June – 2018/19 Budget and Multi-Year Projections*
- IX. **Adjourn (by 8:30 a.m.)**