

## SCHOOL DISTRICT OF MILTON Milton, Wisconsin

## BOARD OF EDUCATION FINANCE COMMITTEE MEETING Monday, October 9, 2017 at 5:45 PM District Office Second Floor Conference Room

- I. Discussion and Recommendation on Resolution Authorizing Taxable Temporary Borrowing in an Amount Not to Exceed \$2,425,000 Pursuant to Section 67.12 (8)(a)1, Wis. Stats.
- II. Discussion and Recommendation on Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,900,000

The potential exists for a quorum of Board members to be in attendance at this meeting. There will be no action taken by the Board at this meeting.

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to this meeting or no later than 2 hours prior to the meeting, in the event of an emergency