

## SCHOOL DISTRICT OF MILTON Milton, Wisconsin

## BOARD OF EDUCATION FINANCE COMMITTEE MEETING Monday, August 7, 2017 at 4:30 PM District Office Second Floor Conference Room

- I. Discussion and Possible Recommendation on Financing Options for a Potential Capital Referendum
- II. Discussion and Possible Recommendation on Traffic Impact Study
- III. Update on Milton East Elementary Parking Lot Project
- IV. Discussion and Possible Recommendation on Owner's Representative for a Potential Capital Referendum
- V. Discussion and Recommendation on Budget Amendments to the 2016-17 Original Budget

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