

**SCHOOL DISTRICT OF MILTON**

**Milton, Wisconsin**

**BOARD OF EDUCATION**

## FINANCE COMMITTEE MEETING

## Wednesday, October 21, 2015

# **District Office Second Floor Conference Room – 5:00 PM**

1. Discussion and Recommendation on 2015-16 Budget and Tax Levy/Mill Rate
2. Discussion and Recommendation on Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed $2,000,000 (Taxable Revolving Line of Credit)
3. Discussion and Recommendation on Revisions to the 2015-16 Vehicle and Equipment Replacement Schedule
4. Update on District Summer Maintenance Projects – Stephen Schantz

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