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## **FINANCE COMMITTEE MEETING**

### **AGENDA**

**MONDAY, JUNE 22, 2015**

**4:00 P.M.**

- Call to order
- Roll Call
- Consideration to approve a Resolution & Finance Agreement for the purchase of five buses - Tressa Miller
- May 2015 Financial Statements and Salary Report – Tressa Miller
- 2015 – 2016 General Fund Budget Discussion – Tressa Miller
- Discussion of Annual and Sick Leave Policies – Tressa Miller