

**R.S.U 63**  
**Budget & Finance Committee Meeting**  
**April 13, 2017**  
**HOLBROOK Conference Room**  
**5:00 P.M.**

1. Call the meeting to Order
2. FY16 Audit Presentation-Charemon Davis
3. FY18 Proposed Budget – Version 3
  - a. Review of V4 suggestions
  - b. Review potential handouts & information presentation
  - c. Set dates (board approval and budget (town) meeting)
4. Fund balance distribution
5. Policies-DIE/Investment
6. Review FY17 Financials (Regular, Hot Lunch, Grants)
7. Central Office Employee Handbook
8. Compensation Time Closeout
9. Diagnostic Machine Update
10. Other
11. Next meeting date
12. Adjourn