

**For Posting**  
School District of Lodi

**FINANCE COMMITTEE MEETING  
OF THE BOARD OF EDUCATION**

*Committee Members: Steven Ricks (chairperson), H. Adam Steinberg,  
William Wipperfurth and Daniel Bush*

Notice is hereby given that a majority of the Board of Directors for the School District of Lodi may be present at the Finance Committee meeting scheduled for Thursday, May 18, 2017 to gather information about subjects over which they have decision-making responsibility. If a majority is present, this constitutes a meeting of the Board of Directors of the School District of Lodi, as the applicable statute has been interpreted by the Wisconsin Supreme Court, although the School Board will not take any formal action at this meeting.

**Date: Thursday, May 18, 2017  
Time: 6:30 P.M.**

**Location: School District of Lodi - Large Conference Room  
115 School Street  
Lodi, WI 53555**

**I. Call to Order**

Public notice of this meeting was posted at School District Office and Website, All School Buildings, the Lodi Enterprise, the Portage Daily Register, Lodi City Hall, Lodi Town Hall, the Dane Village Hall and Dane Township Hall, West Point Town Hall, Vienna Town Hall, Lodi Public Library, and mailed to clerks at Arlington, Dekorra and Roxbury Townships.

**II. Approve Minutes – April 6, 2017**

**III. Approve Agenda**

**IV. Public Input**

**V. Agenda Items:**

1. 2016-17 Budget ..... Discussion/Action
  - Preliminary year-end review
  - Revisions and Transfers
2. 2017-18 Budget ..... Discussion/Action
  - State Update
  - Development/Review
3. 403(b) Plan Changes..... Discussion/Action
4. Depository Designation ..... Discussion/Action
5. Bond Issue Final Results ..... Discussion/Action
6. Future Agenda Items ..... Discussion/Action
7. Future Meeting Date – Thursday, June 1, 2017 at 6:30 pm ..... Discussion/Action

**VI. Adjourn**

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the School District of Lodi office at 115 School Street, Lodi, WI 53555, 592-3851, ext. 5480, at least twenty-four hours prior to the commencement of the meeting/performance/game so that necessary arrangements can be made to accommodate the request.