



**Thursday, August 3, 2017**  
**Finance Committee**

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

**Location: District Office**

**115 School Street**

**Lodi, WI 53555**

**6:00 p.m.**

**1. Call To Order**

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1.01 Call to order

**2. Approve Minutes**

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2.01 Approve Minutes of May 18, 2017 Finance Meeting - Action

**3. Approve Agenda**

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3.01 Approval of Agenda - Action

**4. Public Input**

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4.01 Public Input

**5. Agenda Items**

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5.01 2016-17 Year-End Budget Adjustments/Transfers - Discussion/Action

5.02 2017-18 State Budget Update - Discussion/Action

5.03 Board Policy 620 Revisions - Discussion/Action

**6. Future Agenda Items**

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6.01 Future Agenda Items - Discussion/Action

**7. Future Meeting**

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7.01 Next Finance Committee Meeting - Action

**8. Adjourn**

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8.01 Adjourn - Action

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.