

**SCHOOL DISTRICT OF ALBANY
BOARD OF EDUCATION**

**BUDGET & FINANCE COMMITTEE MEETING
January 29, 2020**

**3:30 PM
Superintendent's Office**

*School District of Albany
Mission Statement*

In partnership with parents and the community, the School District of Albany provides an innovative learning environment that supports a foundation, which prepares students to achieve their individual potentials.

1. MEETING CALLED TO ORDER

2. The Board President will announce, “to comply with the Open Meeting Law, “a tentative agenda was sent to the Independent Register newspaper, District’s Website <http://www.albany.k12.wi.us>, Albany Post Office, Town Bank and at the following locations in the District: the North and East doors of the school, and on the official notice board in the main hallway near the District Office on *January 28, 2020 which is 24 hours prior to the meeting date*. Albany School District phone number (608)862-3135.

3. APPROVAL OF AGENDA

4. **BUDGET & FINANCE COMMITTEE MEETING** - Please be advised that members of the Albany Board of Education and other Albany School District personnel will meet to discuss the items listed below. A quorum of the School Board may be present.

- A. 18/19 Audit**
- B. GFC Lease Update**
- C. B&G Budget Update**
- D. IT Budget Update**
- E. Budget update**
- F. Future Agenda Items**

5. ADJOURNMENT