



## Meeting of the Beaufort County Board of Education

Finance Committee

June 8, 2017 4:30pm

District Educational Services Center

2900 Mink Point Blvd

Beaufort, SC

Media Center

***Mission: The Beaufort County School District, through a personalized learning approach, will prepare graduates who compete and succeed in an ever-changing global society and career marketplace.***

### **Agenda**

**4:30 pm** Call to Order

#### **Action Items**

- Approval of Agenda
- [Approval of May 10, 2017 Committee Meeting Minutes](#)
- [3<sup>rd</sup> Quarter FY 2017 Financial Report \(PE 3.7\)](#)
- [FY 2018 Tax Anticipation Note \(TAN\) Resolution](#)
- [FY 2018 Fall SCAGO Bond Resolution](#)
- [Student Meal Price Increase](#)
- [Unpaid Meal Protocol](#)
- [Minority Women Business Enterprise Report \(PE 4.5\)](#)

#### **Information Items**

- [Construction Update](#)
- [Hilton Head Island Potential Easement](#)

### **Adjournment**

This meeting is a meeting of the Beaufort County Board of Education Finance Committee. Should six (6) or more members of the Beaufort County Board of Education attend this committee meeting, by any means, this meeting is hereby noticed as a meeting of the Beaufort County Board of Education. Board members in attendance who are not appointed to this committee shall not vote on any agenda matter.