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FINANCE COMMITTEE AGENDA

Friday, November 9, 2018
9:00 a.m. – Central Office Board Room

- I. Call to Order
- II. Pledge
- III. Prayer
- IV. Approve Agenda
- V. Opening Remarks
Todd Guice, Chairman
Dr. Coker, Superintendent
- VI. Approve minutes of August 21, 2018 Finance Committee Meeting
- VII. Business:
 1. September 208 Monthly Financial Report
Juanita Duke, Business Director
 2. September 2018 Cash & Investment s Report
Sharon Bennett, General Fund Accountant
 3. Report on Online School Payments
Waylon McCormick, School Internal Auditor
 4. Consider Changes to Continuing Disclosure Policy & Procedures
Juanita Duke, Business Director
 5. Consider “Negative” enrollment in OGB Basic Life Insurance for all New Hires on/after January 1, 2019
Juanita Duke, Business Director
 6. Recommendation for Change to OPSB Travel Policy
Bobby Jones, Purchasing Agent
 7. Recommendation for Change to Supplemental Tax Distribution
Mickey Merritt, High School Director
- VIII. Other Items:
 1. Comments by Committee Members
 2. Chairperson Remarks
- IX. Next Meeting Date – February 19, 2019
- X. Adjourn