**S P E C I A L M E E T I N G N O T I C E**

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309**

**BRIMFIELD BOARD OF EDUCATION**

**SPECIAL BOARD MEETING – FINANCE COMMITTEE MEETING**

**WEDNESDAY, FEBRUARY 8, 2017 – 5:30 P.M.**

**BRIMFIELD HIGH SCHOOL – SUPERINTENDENT’S OFFICE**

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| **AGENDA ITEMS** | **CONSENT****AGENDA** |
| I. Call to order |  |
| II. Roll Call |  |
| III. Visitors – David Pistorius – First Midstate Joe Shehorn – Unland Insurance Todd Krzyskowski – Mesirow Financial |  |
| IV. Discussion on Working Cash Bonds - Property Tax Freeze, Health Insurance, Managing the Tax Rate |  |
| V. Adjourn |  |