

COMMITTEE FOR SHARED SERVICES
Meeting Via Video Conferencing on Google-Hangouts Meet**(see links below)
APRIL 20, 2020
5:00 P.M.

There will be a meeting of the Committee for Shared Services (CSS) on Monday, April 20, 2020, at 5:00 p.m. in the Shared Services office. **Committee members are reminded to please call the Shared Services office at 379-8583 by 1 p.m. if unable to attend a scheduled meeting.**

AGENDA

1. Meeting call to order
2. Public portion*
 - a) Special visitors or delegations
 - b) Opportunity for public to speak on agenda items
3. Approval of the minutes from the February 24, 2020, meeting
4. Director's report
 - a) Staff/program updates and changes
5. Superintendents' Council report
6. Correspondence
7. Old Business
8. New Business
 - a) Presentation of the check register to the CSS treasurer
 - b) Audited Financial Statements for year ending June 30, 2019
 - c) Present draft of budget
 - d) Appoint auditor to conduct current year's audit
 - e) Review limits of insurance we carry
9. Other
10. Public questions or comments on agenda* items

*Limited to five minutes per person per agenda item and a total of thirty minutes.

** Public can join via:

<https://meet.google.com/bqg-vjeu-vwx>

or listen by phone @

[1 602-899-0470](tel:16028990470)

PIN: 259 812 501#