

# COMMITTEE FOR SHARED SERVICES

MARCH 19, 2018

5:00 P.M.

There will be a meeting of the Committee for Shared Services (CSS) on Monday, March 19, 2018, 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 January 22, 2018, meeting
4. Director's report
  - a) Staff/program updates and changes
  - b) Audited financial statements for year ending June 30, 2017
5. Superintendents' Council report
6. Correspondence
7. Old Business
  - a) Letter and gift for Jeanne Jones
8. New Business
  - a) Presentation of the check register to the CSS treasurer
  - b) Present 2018-2019 budget
  - c) Payroll expense for Director's work in the Connections program
  - d) Appoint auditor to conduct current year's audit
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.