



Finance Committee Meeting

An Advisory Committee to the School Board of Palm Beach County

Thursday, October 30, 2020
8:30 – 10:00 am
Virtual Meeting held via Google Meets

Meeting Agenda

- I. Welcome and Introductions
- II. Technology Tips
- III. Approval of Agenda
- IV. Approval of Minutes (August 13, 2020)
- V. Items for Approval
 - a. Quarterly Investment Reports (9/2020) and Market Update
 - b. Result of 2020 TAN Sale
 - c. FY 2020 Annual Debt Report
 - d. Cancellation of 12/5/2020 Meeting
 - e. Election of Officers for FY 2021
- VI. Adjourn

Please note that two or more School Board members may be in attendance at this meeting.

Public comment or other physical evidence will be accepted in writing only by emailing the committee liaison at Leanne.Evans@palmbeachschools.org by noon October 29, 2020. Public comments are limited to 3 minutes (or approximately 400 words). All comments and evidence will be converted to PDF format and attached to the BoardDocsLT agenda for viewing by Committee Members, School Board Members, District Staff, Leadership, and the Public. All comments and evidence must include the person's name for the record. Best efforts will be made to also include comments and evidence received after noon the day before and up to the time the meeting is called to order. All public comments and evidence timely received as stated will be attached to the meeting minutes. Any person interested in additional information may contact Leanne Evans, Committee Liaison, at 561-649-6885 or email: Leanne.Evans@palmbeachschools.org.

Conflict of interest forms may be printed from the Committee website or requested from the Committee Liaison, at 561-649-6885 or email: Leanne.Evans@palmbeachschools.org.

Board Docs: <https://go.boarddocs.com/fl/palmbeach/advisory/Board.nsf/Public>

Finance Committee Website:

https://www.palmbeachschools.org/school_board/board_advisory_committees/finance_committee

Proposed Future Meeting Dates for the Finance Committee
(All meetings scheduled to begin at 8am in the Board Room unless otherwise noted)

- Friday, December 11, 2020 – *to be cancelled*
- February 5, 2021
- April 23, 2021
- August 5, 2021
- September 21, 2021
- October 29, 2021
- December 10, 2021