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**MEETING OF THE FINANCE COMMITTEE  
IOWA CITY COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS  
509 S. DUBUQUE STREET, IOWA CITY, IA 52240  
2<sup>nd</sup> FLOOR CONFERENCE ROOM  
TUESDAY, FEBRUARY 22, 2011  
IMMEDIATELY TO FOLLOW CLOSED SESSION**

- I. Approve minutes
- II. Committee Role
  - a. How to Support the Board
  - b. Committee Charter
- III. Policy Governance
  - a. Review Financial Supt Limitations
  - b. Discuss Monitoring Reports
  - c. Jim Hyatt's Role
- IV. Budget Projections
- V. Staff Updates
  - a. FTE Reporting
  - b. General Ledger Demo
  - c. Other
- VI. Legislative Update
- VII. Other
- VIII. Agenda Setting