



# Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

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## **FINANCE COMMITTEE AGENDA**

**DECEMBER 15, 2016**

**FINANCE COMMITTEE**  
**December 15, 2016**  
**7:00 A.M.**

**I. OPENING ACTIVITIES**

**A. Calling of the Roll**

**Items for Discussion**

1. Finalize Fiscal Beliefs
2. Permanent Improvement Projects Update
3. Discussion of Debt Policy/Cash Reserve
4. Budget Process Timeline/Strategic Timeline for 2017
5. Review of December 13, 2016 Master Facility Plan/Steering Committee meeting
6. Jeff Collett Discussion points:
  - a. Replacing Point of Sales Systems
  - b. Adding Additional Cameras to LHS
  - c. Replacing Surveillance System at Clark Hall
  - d. Antivirus Software Renewal

**II. ADJOURNMENT**

The finance meeting of the Gahanna-Jefferson Board of Education be adjourned at \_\_\_\_\_ a.m.