

**SAU #21 Operations Committee Meeting
Wednesday, May 8, 2013
SAU #21 Central Office
Conference Room
6:00 PM**

AGENDA

1. Call to Order
2. Reorganization of the Operations Committee
3. 3 Year Reappointment of SAU Treasurer – Gay Brown
4. Annual Review of Investment Policy
5. Approval of Minutes
 - a. January 29, 2013
 - b. March 4, 2013
6. Proposed Superintendent's Goals for 2013-2014
7. Finance Report
8. Budget Transfers
9. Policy DIA - Fund Balance
10. Audit Services Proposal
11. Questions and Comments from Those in Attendance
12. Other Business
13. Future Meetings
 - a. May 22, 2013 - Joint Board
14. Non-Public under RSA 91-A:3 (a-e)
15. Adjourn

Open to all SAU 21 Board Members