MARPLE NEWTOWN SCHOOL DISTRICT Budget and Finance Committee Tuesday, September 11th, 2012 6:30 P.M. AGENDA

Pledge of Allegiance

- 1. Call for additions to the agenda.
- 2. Approval of August 14th, 2012 meeting minutes.
- 3. Business Office/Finance Reporting

MOTION: To take to the full Board for approval the General Fund, bills.

- Financial Reports for July and August, Informational 2012
- 4. Donations

MOTION: Raise the Bar

Bonnett Associates Incorporated

Active Image Media

Advanced Chiropractic Center

Michael K. Molinaro

5. Real Estate Tax Assessment Appeal

MOTION: To authorize and direct the Solicitor to finalize settlement on folio number 30-00-02526-56.

Annualized tax dollar increase to the School District for tax year 2012 is \$697.41.

6. Capital Fund

MOTION: To commit an additional \$1,000,000.00 of excess fund balance to the capital reserve fund balance

and to authorize the transfer of funds during the 2012-2013 fiscal year.

- Advertising Policy
- 8. Audit June 30, 2012
- 9. 2013-2014 Budget Process-
 - Timeline
 - Act 1 Index
 - Budget Process
 - Budget Committee
- 10. New or additional Business
- 11. Public Comment
- 12. Adjournment