

Finance, Facilities, and Operations Board Committee Meeting Agenda

Hartford Union High School
805 Cedar St., Hartford, WI 53027
Room 163
December 19, 2022
4:30 p.m.

I Call to Order

- a) Roll Call
- b) Attendance

II Approval of Agenda

III Approval of Minutes

- a) Committee minutes 11/14/22

IV Introductions

- a) Opportunity for attendees to introduce themselves by name.
- b) Public Comments Statement: For those in attendance not on the Committee or Board nor asked to provide information to the Committee for this meeting, please know that this meeting is held for Committee work. The agenda is not posted for a public comment period. Questions or comments can be directed to the Board Committee Chair outside of this meeting. Contact information for the Board Committee Chair is found below and posted near the meeting sign-in sheet.
Board Committee Chair: Ross Kirley, ross.kirley@huhs.org

V Meeting Business

- a) Administrative Guidelines 5830 - Student Fund-Raising
- b) Administrative Guidelines 6320A - Purchasing
- c) Amazon Smile
- d) Bank Accounts
- e) Short-Term Borrowing
- f) Building Usage and Fees
- g) Buildings, Grounds, and Transportation Council Update

VI Adjourn