**PCMS Finance Committee Meeting Agenda – Tues. Feb. 6, 2018**

**Regular Business**

* Public Comment- 3 minutes each
* Approval of Minutes
* Review Grant Requests
* Summarize AF thank-you / receipt letters

**Financial Policies and Procedures**

* Technology Maintenance Fund – how to publicize
	+ Confirm list of items included:
		- Mice & Keyboards - Winchester has 25 from the Dell C-50
		- USB cables and printer cables
		- Power Strips
* Remaining funds for teacher grant requests
* Timeline & first steps of budget setting process
* Policies and Procedures review to be completed by April, 2018

**Miscellaneous**

* Power needs for Chromebooks
* iPad funding back to DCSD
* iPad carts