

**BOARD OF EDUCATION
MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
DISTRICT ADMINISTRATIVE CENTER
7106 South Avenue, Middleton, WI 53562**

**NOTICE OF FINANCE COMMITTEE MEETING
Monday, January 16, 2012 - 5:30 p.m.**

AGENDA

1. Call Meeting to Order
2. Approve Minutes from December 21, 2011 Finance Committee Meeting
3. 2012-13 Budget Planning / Budget Forecast
 - a. Budget Forecast Model
 - b. Budget Development Timeline
 - c. Budget Development Planning Goals, Parameters and Assumptions
 - d. Budget Development Workshop
4. 2011-12 Budget Status Update
5. Schedule Future Finance Committee Meetings
6. Other
7. Future Agenda Items
 - a. Comprehensive Annual Financial Report (CAFR)
 - b. Other (to be determined)
8. Adjourn

Future Finance Committee Meeting dates:
TBD