

# Merrill Area Public Schools

**MAPS Mission Statement:** *The Merrill Area Public School District, in partnership with our community and families, is committed to providing the best education for every student in a safe environment.*

## Finance/Human Resources Committee Meeting

Thursday – August 3, 2017

**5:00 PM**

**BOARD ROOM**

**MAPS Central Administration Building**

(1111 N. Sales Street, Merrill, Wisconsin)

## AGENDA

- I. Call to Order and Roll Call – Nubs Ashbeck, Brian Dasher, Eric Geiss, Cindy Heinz, **Jon Smith**, ~~Jeremy Ratliff~~, John Sample and Jen Seliger
- II. Approval of [June 7, 2017 Combined Facilities/Finance/HR Committee Minutes](#)
- III. Long-Range Financial/Referendum Planning
- IV. FY17 Budget Update
- V. FY18 Budget Update
- VI. Personnel Update
- VII. Items for Next Meeting
- XIV. Adjournment

***IT IS ANTICIPATED THAT A QUORUM OF SCHOOL BOARD MEMBERS MAY BE PRESENT AT THIS COMMITTEE MEETING. HOWEVER, NO BOARD MEETING WILL BE CONVENED AND NO BOARD ACTION WILL BE TAKEN.***