AGENDA:

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Public Comments

V. 2012-2013 Budget Process
   A. Review Budget Timeline
   B. Review Budget Decisions Timeline
   C. Fund 39 Refinancing Options

VI. 2011-2012 Budget Update
   A. Projected End of Year Balance
   B. Review End of Year Expenses

VII. Discussion/Action on Proposals
    A. Review TC Alan Company Proposal

VIII. Other Items for Discussion

IX. Adjourn

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District at 849-2000, 905 Bethel Circle, Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”