

**INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
COMMITTEE OF THE BOARD MEETING
Administration Building
360 Colborne Street**

**January 8, 2019
4:30 PM**

A G E N D A

I. CALL TO ORDER

A. Introductions

II. AGENDA

A. Superintendent's Announcements

B. Audit Report

1. Introduction

2. Presentation

3. Discussion

4. Action (Acceptance of Report)

C. FY20 Budget Guidelines

1. Introduction

2. Presentation

3. Discussion

4. Action (TBD)

D. Break for Annual Meeting at 6:00pm

E. Reconvene Committee of the Board Meeting in 5A

III. ADJOURNMENT

IV. WORK SESSION

A. Board Engagement