Finance Subcommittee Meeting of the Board of Education

Tuesday, May 18, 2021 5:30 PM Virtual Zoom Meeting, 405 W. Main St, Northville, MI 48167

1. Welcome, Call to Order

a) NPS Board Members / Administrators Present

James Mazurek, Treasurer, Finance Liaison Angela Jaafar, Vice President Lindsey Wilson, Trustee

Mike Zopf, Asst. Supt. for Finance & Operations Mary Kay Gallagher, Superintendent Steve Banchero, Director of Operations

Other:

- 2. Approval of April 20, 2021 Meeting Minutes
- 3. 2020-21 Budget Amendment
- 4. 2021-22 Budget Parameters
- 5. Transportation Project Update
- 6. Furniture Disposal Alts
- 7. Sinking Fund Projects
- a) Band Instrument Storage Casework
- 8. Other / FYI
- a) Educational Technology
- 1) Microsoft Licensing
- 2) Cisco Systems Smartnet Warranty
- 9. Public Comments
- 10. Adjourn