

**FINANCE COMMITTEE MEETING**

December 06, 2016 8:00 AM  
HS CONFERENCE ROOM

**1. Roll Call** - Members present include Matt O'Daniel - Chair, Teri O'Flaherty, Mike Dwyer, and Lynn Johnson. Also present was First National Bank representatives Tobin Buchanan and Craig Jones.

**2. Discussion of refunding the 2012 Bond**

The board committee received advice from First National Capital Markets (FNCM), who is engaged as to serve as an underwriter, concerning the structure, timing, terms, and other similar matters concerning the issuance of the Bonds.

**3. ACTION RECOMMENDED:**

The Finance Committee recommends that the board of education take action on adopting two resolutions that will give the Finance Committee the latitude to refinance the bonds in the near future if the markets remain favorable.