



FINANCE COMMITTEE MEETING AGENDA

December 7, 2016 (Wednesday) 6:00 PM

Central Office, Austin Room

9321 W. Sam Houston Pkwy S., Houston TX 77099

AGENDA ITEMS:

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comment
- IV. Consider terminating the catering service contract in Austin.
- V. Consider approval of contracts and purchases valued \$250,000.00 or more.
 - a. Purchasing school management system software
- VI. Consider approval of contract award for RSP no. # HPS20162017-ACASE for catering services procurement under the National School Lunch and Breakfast Program to the proposers offering the best value to Harmony Public Schools Austin district campuses, meeting the specifications outlined in the proposal.
- VII. Review of 2016-2017 annual financial auditor proposal.
- VIII. Financial Integrity System of Texas (FIRST) Rating of 2015-2016 Hearing Review
- IX. Closing Remarks & Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on 12.2.2016, at 5:00PM.

For the Board of Directors