

**BENJAMIN FRANKLIN CLASSICAL CHARTER PUBLIC SCHOOL  
FINANCE COMMITTEE MEETING AGENDA**

**Meeting Date:**           **Wednesday, March 2, 2011**  
**Meeting Time:**       **8:00 a.m. in the School Library**

**Agenda Topics:**

1. Approval of 2/9/11 Meeting Minutes
2. Administrative Matters
3. January 2011 Financial Statement Review
4. Project & Task Review:
  - a. Analysis of health insurance options (July 1 renewal)
  - b. Investigate group purchasing for “corporate” insurance
  - c. Review/update Investment Statement
  - d. Offsite storage of financial data; student data
  - e. FY 12 Budget
  - f. 3 year budget projection
  - g. 10 Year Capital Plan (per ESE)
  - h. Technology funding (per plan)
  - i. Safety Plan, Phase 2B, funding
5. Project & Task Review (informational update only):
  - a. Annual Fundraising Plan with Foundation & PCO
  - b. Lease negotiations
  - c. Salary caps for selected positions
6. Other Business