FAU-Treasure Coast University Schools, Inc.

Agenda
Budget
August 31, 2012
Friday, 3:00 PM

Palm Pointe Educational Research School at Tradition
10680 Academic Way
Port St. Lucie, FL 34987

Call To Order

Pledge Of Allegiance To The Flag Of The United States Of America

Minutes

Close Agenda

Purpose of Meeting:
In accordance with 1011.02 Florida Statutes, The FAU-Treasure Coast University Board, is required to Act on the Proposed Budget for the Fiscal Year 2012-2013, and any other budget items the Board deems necessary.

Agenda Items

1A. Federal Entitlement
2A. Administrative Fee Reduction
4A. Bond Debt Service
5A. Agreement for Food Service
6A. FAU-Treasure Coast University School, Inc. Fund Balance
7A. PAEC Gateway Student System Consortium Resolution and Contract for District Participation
8A. Board of Director Insurance
9A. Reimbursement FAU-Treasure Coast University Schools, Inc.
10A. 2012-2013 FAU-Treasure Coast University School, Inc. Proposed Budget
Tentative Agenda September 14, 2012

1. Board Governance (Government in the Sunshine Presentation, Review Bylaws and Conflict of Interest policy)
2. Race To The Top District Participation (RTTT)
3. Bonding for Board of Directors
4. Charter Article IV – Financial Accountability Section 4.01, Subsection 4.01.1 Operating Revenue

Adjournment