

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
- 3A. Independent Accountant's Report 2009, 2010 and 2011
- 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