

# Agenda of Regular Meeting

## Conservator's Meeting Tunica County School District

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A Regular Meeting of the Conservator of Tunica County School District will be held March 9, 2017, beginning at 12:00 PM at Tunica Elementary School Auditorium .

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda and placed under discussion / action, items identified within the consent agenda will be acted on at one time with no discussion.

1. Call to Order
  - A. Greetings
  - B. Pledge of Allegiance
2. Approval of Agenda
3. Regular Agenda
  - A. Approval of Minutes of Regular Conservator's Meeting held on February 14, 2017.
  - B. Approval of Claims Docket and Financial Information.
    1. Principal Activity Fund Reports
    2. Monthly Transfer Payments
    3. Cash Balance Statement
    4. Budget Status Report
    5. Statement of Income Report
    6. Statement of Expenditures Report
    7. Consolidated Balanced Sheet Report
    8. Cash Flow Report
    9. Approval of Claims Docket for March 9, 2017.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
  - A. Approval to Accept The Annual Financial Report on the Tunica County School District for the fiscal year ended June 30, 2016, with no findings Audited by Cunningham CPAs, PLLC.
  - B. Approval to Award Bid for Combination Oven Steamers to Hotel & Restaurant Supply (Memphis, TN).

5. Approval of Personnel Agenda.
6. Conservator's Report.
7. Information (No Action Required).
  - A. Next Conservator's Meeting (Tuesday, April 11, 2017).
  - B. Spring Break (March, 13-17, 2017).
8. Recognition
9. Adjournment

  
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**Signature of Conservator**