

**Finance Corporation Meeting
November 17, 2016
Immediately Following Special Called Board Meeting
Menifee County High School Band Room**

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| I. Call to Order/Roll Call | |
| II. September 22, 2016 Financial Corporation Meeting Minutes | |
| III. BG-1 Gym Lighting Project for Menifee High School | |
| IV. BG-4 and BG-5 -Project Closeout of the Replacement of HVAC Unit in MCHS | Lorri Bartley |
| V. Communication/Sharing (All Present) | |
| VI. Adjournment | |