



**Committee Members**

Rita Moore, Chair  
Paul Anthony  
Amy Kohnstamm  
Mike Rosen  
Julia Brim-Edwards, *ex officio*

**REVISED**

Finance, Audit and Operations Committee

**Tuesday, November 21, 2017**

**3:00 pm**

Mazama Conference Room

**AGENDA**

1. Tubman Health and Safety Update
2. Middle Schools Implementation Revised Cost and Funding Source and Authorization to use Construction Excise Tax Fund.
3. Exemption for Middle Schools Conversion Project
4. CMGC Exemption for Madison High School
5. Public Comment