

## Randolph Township Board of Education

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Finance, Facilities and Transportation Committee

### Meeting Agenda

Tuesday, April 9, 2019, 6:00 p.m.

RHS Library. LabRoom Randolph, NJ

#### 1. CALL TO ORDER

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the district website.

#### 2. ROLL CALL

#### 3. CLOSED SESSION (if needed)

**BE IT RESOLVED**, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Board of Education of the Township of Randolph will hold a Closed Session regarding Personnel, Negotiations, Litigation and matters of Attorney-Client privilege. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

#### 4. PLEDGE OF ALLEGIANCE

#### 5. PUBLIC STATEMENT

#### 6. OLD BUSINESS

#### 7. NEW BUSINESS

- Committee Goals
- Banking Update
- Review FFT Motions – 4/9 & draft of 4/30/19

#### 8. ADJOURNMENT