



**RICE LAKE AREA SCHOOL DISTRICT**  
**BOARD FINANCE COMMITTEE**  
**Monday, February 10, 2020**  
**8:30 AM**  
**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Statement of Notice Given Pursuant to Wisconsin Statutes 19.84
- IV. Review and Approval of Minutes from January 7, 2020 Meeting
- V. Audit Review
- VI. Robotics Co-Advisors
- VII. Hazardous Transportation
- VIII. 403(b) Plan Documents
- IX. Viking Coca-Cola Agreement
- X. Facilities Debt
- XI. OPEB
- XII. Health Insurance Plan
- XIII. Other
- XIV. Review and Approval of Bills
- XV. Next Meeting Date
- XVI. Adjourn