

**Wilmot Union High School District**  
**Finance Committee**  
**August 14, 2017**  
**5:00 PM, Board Room**

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- I. Call To Order
- II. Roll Call
  - Sue Gerber
  - Steve Turner
  - Barb Wetherbee
- III. 2017-2018 Preliminary Budget
- IV. Resolution Authorizing the Issuance and Sale of Approximately \$3,740,000 General Obligation Refunding Bonds, Series 2017A
- V. Fortinet Firewall Purchase
- VI. Chromebook Fleet Replacement & Expansion
- VII. Adjourn