



H1031 Working Group Meeting #5

February 1, 2019

- I. Briefly review draft fund balance language and make any needed revisions
- II. Review capital outlay fund discussion from last meeting
- III. Engage in specific discussion of “a mechanism for calculating by formula or other means to resolve disputes related to capital outlay as alternatives to litigation”
- IV. Discuss draft capital outlay language
- V. Identify next steps and set date of next meeting