THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA DR. VERNON MCDANIEL BUILDING BOARD ROOM 215 WEST GARDEN STREET PENSACOLA, FLORIDA

SPECIAL MEETING SEPTEMBER 11, 2008 9:00 A.M.

I. CALL TO ORDER/ADOPTION OF AGENDA

II. FINANCE

1. Resolutions to Amend District School Budget

Resolution 13: General Operating Fund Resolution 12: Other Special Revenue Fund

Resolution 14: Capital Projects Fund Resolution 2: Debt Service Fund Resolution 1: Other Consortium Fund

- 2. Recap of General Fund Reserves
- 3. Superintendent's Annual Financial Report (Form ESE 145) and the Report of Financial Data to the Commissioner of Education (Form 348) for the fiscal year ended June 30, 2008

III. ADJOURNMENT