

**AGENDA**

**Innovation and Finance Committee Meeting**

**Date**

**Tuesday, June 14, 2016**

**Time**

**11:00 a.m.**

**Location**

**Room 310**

**1429 Senate Street**

**Columbia, SC**

*Tom Ewart, Chair*

*Mellanie B. Jinnette, Chief Financial Officer*

*Staff Liaison to the Committee*

**Notice: Due to allergies of staff and visitors, we ask that visitors refrain from wearing scented products when attending the State Board of Education meetings in SCDE facilities.**

**I. Welcome and Determination of a Quorum**

**II. Recognition of Visitors and News Media**

**III. Approval of Committee Minutes for May 11, 2016**

**IV. Approval of Committee Agenda for June 14, 2016**

**V. Public Comment Period**

**VI. Board Items**

**FOR APPROVAL**

**01. Selection of State Textbook Depository**—Clare Luther, Instructional Materials Manager, Instructional Materials Section, Office of Finance

**02. 2016 Call for Bids for Health K–12 Instructional Materials**—Kriss Stewart, Program Coordinator, Instructional Materials Section, Office of Finance

**FOR INFORMATION**

03. **Instructional Materials Allocation Methodology 2015–16 School Year**—Clare Luther, Instructional Materials Manager, Instructional Materials Section, Office of Finance
04. **Schedule of Liquidated Damages**—Clare Luther, Instructional Materials Manager, Instructional Materials Section, Office of Finance
05. **Financial Update for Fiscal Year 2015–16**—Mellanie Jinnette, Chief Financial Officer, Office of Finance

**VII. Consent Agenda**

**VIII. Other Business**

**IX. Adjournment**