

Pana Community Unit School District #8

**Finance Committee Minutes**  
**April 14, 2023**

Meeting was called to order at 6:30 a.m. at the Pana Unit Office Board Room

Meeting was called to order by Craig Deere

1. Roll Call

Members present: Deere, Blackwell, Moon

Members absent: N/A

Superintendent Present: Yes

Visiting Board Members: None

Visitors Present: None

The committee discussed the following:

2. *Approval of Minutes from the January 13, 2023 Meeting*
  - a. *Motion was made by Moon and seconded by Blackwell. All Aye.*
3. *Review of FY23 3<sup>rd</sup> Quarter Financials*
4. *Review of FY23 Sales Tax*
5. *Review and discuss the FY23 Checking Depository*
6. *Review of the current and possible future district credit card options*
7. *Review pay of officials and retirees*
8. *Other Financial Considerations were discussed*
  - a. *None*
9. *Next meeting – TBD*

A motion was made by Blackwell and seconded by Moon to adjourn the meeting of January 13, 2023 at 7:19 a.m. all aye.

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Member

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Member