

Minutes of Budget and Finance Committee Meeting

November 14, 2022

The Board of Education

Unity School District

A Meeting of the Board of Education, Budget and Finance Committee of Unity School District was held Monday, November 14, 2022 beginning at 4:30 PM at the Unity School District Board Room.

1. **4:30 PM** Call to Order/Notice of Meeting/Roll Call

Members Present: Debbie Ince-Peterson, Ryan Peterson, Victoria Studtmann

Admin. Team Present: Brandon Robinson, District Administrator and Kara Holden, Finance Director

2. Review of the Post Employment Benefit Plan

3. Review of the Fund 73 OPEB Trust and Third Party HRA Plan Administrator (TPA)

Motion by Debbie Ince-Peterson to authorize administration to explore new options in regards to the District's Post-Employment Benefits program to include; a review of the OPEB Trust Administrators (currently Matrix Bank), HRA Account Administrator (currently TASC), and update of the Post Employment Benefit policy/plan document.

Second by Victoria Studtmann.

Motion carried by unanimous voice vote.

4. Consideration of Athletic Event Ticket Prices

Motion by Debbie Ince-Peterson to recommend to the Board of Education to rescind Board Policy 860.1, while still honoring all current lifetime passes.

Second by Ryan Peterson.

Motion carried by unanimous voice vote.

5. Adjourn

Motion to adjourn the meeting by Ryan Peterson.

Second by Victoria Studtmann.

Motion carried by unanimous voice vote.