

Finance Committee Minutes
August 12, 2021

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, Moon, Blackwell

Members absent: None

Superintendent Present: Yes

Visiting Board Members: None

The committee discussed the following:

2. *A motion was made by Moon and seconded by Blackwell to approve the minutes of the 4/15/2021 Finance Committee Meeting. All ayes, motion carried.*
3. *Superintendent Bauer gave a brief review of the FY21 End of Year Financials and Tentative FY22 Budget.*
4. *Next meeting – Thursday, October 14, 2021*

A motion was made by Blackwell and seconded by Moon to adjourn the meeting of August 12, 2021 at 7:34 a.m. all aye.

Member

Member