

Pana Community Unit School District #8

**Finance Committee Minutes**  
**August 12, 2022**

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 (by phone)

Members absent: N/A

Superintendent Present: Yes

Visiting Board Members: None

The committee discussed the following:

2. *Approval of Minutes from the April 14, 2022 Meeting*
  - a. *Motion was made by Blackwell and seconded by Moon. All Aye.*
3. *Review of FY22 End of Year Financials*
4. *Review of Tentative FY23 Budget*
5. *Review of the Elementary Construction Costs*
6. *Review of District Bond and Interest Fund*
7. *Review Pana CUSD #8 Tax Rate History*
8. *Next meeting – October 14, 2022 at 6:30 a.m.*

A motion was made by Blackwell and seconded by Moon to adjourn the meeting of April 14, 2022 at 7:23 a.m. all aye.

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Member

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Member