

**Frederic Board of Education  
Finance/Personnel Committee Meeting  
Wednesday, April 12, 2023 at 3:00 PM**

1. The Finance/Personnel Committee Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday, April 12, 2023. The meeting was called to order at 3:04 PM. Board members present: Carey Lillehaug and Tasha Phillips. Administration present: Josh Robinson and Libby Cheever.
2. Discussion and Information Sharing
  - a. 2022-23 and 2023-24 Budget Planning
  - b. Baird Forecasting Model
  - c. Non-Recurring Referendum to Exceed the Revenue Limit
  - d. Financial Management System
3. Meeting adjourned. Time 4:20 PM

Josh Robinson, Recording Secretary