

Pana Community Unit School District #8

Finance Committee Minutes
November 17, 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

Members absent: N/A

Superintendent Present: Yes

Visiting Board Members: None

Visitors Present: Cory Brown – Mose, Yockey, Brown & Kull LLC

The committee discussed the following:

2. *Approval of Minutes from the August 12, 2022 Meeting*
 - a. *Motion was made by Moon and seconded by Deere. All Aye.*
3. *Review of FY22 District Audit – Cory Brown*
4. *Review of 1st Quarter Financials*
5. *Preview of 2022 Tax Levy*
6. *Review of Tort Fund*
7. *Discussion of Tax Rate History*
8. *Discussion of District Investments*
9. *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 November 17, 2022 at 7:16 a.m. all aye.

Member

Member