

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Monday, June 6, 2016
1:00 P.M.

The meeting was called to order at 1:13 P.M.

Present at the meeting were: Board Members: Dr. Kisha McCaskill

Administration: Dr. Kevin J. Nohelty, Charles Givines, Nichae Whitenhill

Facility Usage Requests

Two (2) facility usage requests were reviewed and they are as follows: Harvey Blue Angels and Not My Will Ministry. The Harvey Blue Angels would like to use the Lowell Longfellow parking lot on June 23/24, 2016. Not My Will Ministry would like to use any facility for weekly church service on every Sunday until April 2017 from 10:00a.m. to 1:00 p.m.

2015-16 Amended Budget

The 2015-16 Amended Budget was on display for more than 30 days and will be presented for final adoption on June 20, 2016 at 5:50 P.M.

Letter of Engagement

The Letter of Engagement with Legacy Professionals is presented for consideration and approval. The letter outlines the scope of services for the upcoming annual financial audit that will be conducted during the months of July through October. The cost of the annual audit is \$36,500.

Next Finance Committee Meeting is Monday, August 1, 2016 at 1:00 p.m.

The meeting adjourned at 1:24 P.M.

Action Items:

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| <ol style="list-style-type: none">1. Approve the facility usage request for Harvey Blue Angels to use Lowell Longfellow School parking lot as presented.2. Approve the facility usage request for Not My Will Ministry to use any facility as presented.3. Approve the Letter of Engagement with Legacy Professionals as presented. |
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