

Finance Committee Minutes
January 15, 2015

Meeting was called to order at 6:34 a.m. at the Pana Unit Office Board Room

Meeting was called to order by Clint Foor.

Members present: Metzger, Foor , Beyers

Members absent: none

Superintendent Present: Yes

Visiting Board Member: none

Visitors: Dara Thompson, Pana CUSD# 8 Admin. Assistant

The committee discussed the following:

1. *Approval of the Minutes from October 16, 2014.* Motion by Metzger; Second by Foor.
2. *Reviewed quarterly financials* – Revenues and Expenditures are in line with 50% into the fiscal year.
3. *Discussed PEA Negotiations*

A motion was made by Foor and seconded by Beyers to adjourn the meeting of January 15, 2015 at 8:12 a.m.

Member

Member