

Finance Committee Minutes
October 15, 2015

Meeting was called to order at 6:30 a.m. at the Pana Unit Office Board Room

Meeting was called to order by Chairman Aaron Schafer.

Members present: Beyers, Deere, Schafer

Members absent:

Superintendent Present: Yes

Visitors: Robin Yockey, District Auditor

The committee discussed the following:

1. Approval of the Minutes from August 13, 2015. Motion by Beyers, Second by Deere

2. Reviewed 1st Quarter Financials-Budget appears to be on track.

3. Robin Yockey reviewed FY15 District Financial Audit.

4. Motion was made by Beyers and Seconded by Deere to approve the FY15 Audit Report

5. Reviewed Soft Drink 10-Year Exclusive Contract

6. Motion to recommend 10-Year Exclusive Contract with Pepsi Co, Motion by Schafer, Seconded by Deere.

7. Adjournment – Having no further business, a motion was made by Schafer and seconded by Deere to adjourn the meeting of October 15, 2015 at 8:05 a.m.

Member

Member