

Finance Committee Minutes
July 31, 2014

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

Meeting was called to order by Chairman Clint Foor.

Members present: Metzger, Beyers, Foor

Members absent:

Superintendent Present: Yes

Visitors: Lori Ade and Dara Thompson

The committee discussed the following:

1. *Approval of the Minutes from April 16, 2014.* Motion by Metzger; Second by Beyers.
2. *Review FY14 End of Year Financials* – Dr. Lett reviewed the end of year financial budget and the FY 15 estimate.
3. *Review of 2001-2014 Transportation Fund.*
4. *Review of 2013 & 2014 Regional and Vocational Transportation Claims*
5. Adjournment – Having no further business, a motion was made by Beyers and seconded by Foor to adjourn the meeting of July 31, 2014 at 7:46 a.m.

Member

Member