

**Finance Committee Minutes**  
**January 23, 2019**

Meeting was called to order at 6:35 a.m. at the Pana Unit Office Board Room

Meeting was called to order by Craig Deere.

1. Roll Call

Committee Members present: Doug Kirkbride, Mark Beyers and Craig Deere

Members absent: none

Superintendent Present: Yes / No

Visiting Board Members: none

Visitors: none

The committee discussed the following:

2. A motion was made by Doug Kirkbride and seconded by Mark Beyers to approve the minutes of the 10/10/2018 Finance Committee Meeting.
3. Revenues were reviewed. Superintendent Bauer noted that we have only received one (1) MCAT payment and that one was from FY17-18. We budgeted for 3 MCAT payments.
4. Expenses were reviewed. Education fund is right around where it should be. Capital expenditures are high, but we are done on scheduled cap improvement. GRP has been paid.
5. Insurance bid was reviewed. Wright Specialty had the most attractive bid, which included a cyber security policy.
6. In other financial considerations, other various topics were discussed.
7. Next meeting – Thursday, April 18, 2019

A motion was made to adjourn the meeting of January 23, 2019 at 7:00 a.m. all aye.

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Member

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Member