

# Minutes of Budget and Finance Committee Meeting

## February 5, 2024

### The Board of Education

### Unity School District

A Budget and Finance Committee Meeting of the Board of Education of Unity School District was held Monday, February 5, 2024 beginning at 2:00 PM in the Unity School District Board Room.

1. **2:00 PM** Call to Order/Notice of Meeting/Roll Call  
**Members Present:** Debbie Ince-Peterson, Victoria Studtmann  
**Admin. Team Present:** Supt. Zachary Fugate, Finance Director-Kara Holden  
Motion by Debbie Ince-Peterson to call meeting to order.  
Second by Victoria Studtmann.  
Motion carries by unanimous voice vote.
2. Interviews with Employee Benefit Insurance Brokers
3. Consideration and Possible Recommendation of Employee Benefit Insurance Broker Proposals  
Committee will bring a recommendation to the full Board at the February Regular Board Meeting.
4. Adjourn  
Motion to adjourn by Victoria Studtmann.  
Second by Debbie Ince-Peterson.  
Motion carries by unanimous voice vote by 6:22 p.m.