

**Finance Committee Minutes**  
**April 18, 2019**

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

Meeting was called to order by Mr. Bauer

1. Roll Call

Members present: Kirkbride, Deere

Members absent: M. Beyers

Superintendent Present: Yes

Visiting Board Members: none

Visitors: none

The committee discussed the following:

2. *A motion was made by Kirkbride and seconded by Deere to approve the minutes of the 1/23/2019 Finance Committee Meeting.*
3. *Review of 3<sup>rd</sup> quarter Financials-Mr. Bauer explained the variances on the Expenditure report and revenue report  
FY20 Salary Considerations were reviewed.*
4. *Executive Session (if necessary) – not held*
5. *Other Financial Considerations- Checking account proposals and legislative issues were discussed.*
6. *Next meeting – TBD*

A motion was made to adjourn the meeting of April 18, 2019 at 7:20 a.m. all aye.

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Member

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Member