

Pana Community Unit School District #8

**Finance Committee Minutes**  
**January 14, 2021**

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

Meeting was called to order by Craig Deere

1. Roll Call

Members present: Kirkbride, Moon, Deere

Members absent: None

Superintendent Present: Yes

Visiting Board Members: B Beyers

The committee discussed the following:

2. *A motion was made by Kirkbride and seconded by Moon to approve the minutes of the 12/11/2020 Finance Committee Meeting. All ayes, motion carried.*
3. *Superintendent Bauer gave an update on the 2<sup>nd</sup> quarter financials, FY21 Facilities Sales Tax Revenue/Expenditures, Transportation fund history, and delinquent FY21 MCAT payments*
4. *Superintendent Bauer provided an update on upcoming negotiations.*
5. *Next meeting – Thursday, April 15, 2021 at 6:30 a.m.*

D. Kirkbride left the meeting at 7:31 am.

A motion was made by Moon and seconded by Deere to adjourn the meeting of January 14, 2021 at 7:39 a.m. all aye.

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Member

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Member