

**FINANCIAL STABILITY AND EFFICIENCY
BOARD COMMITTEE MEETING MINUTES**

**September 18, 2023
1205 S. 70th Street - Room 613
5:00 p.m.**

The following were present at the meeting:

- Brendan Burns, Vice Committee Chair
- Jane Carr, Board Committee Member
- Kristen Keyser, Committee Chair
- Aaron Norris, Assistant Superintendent

The FSE Committee met to discuss any and all feedback around the annual budget hearing.

Additionally, we discussed the upcoming referendum workshop #2 which is scheduled for October 23, 2023. The meeting will focus on a draft communication and marketing plan as well as reviewing potential facility options.

Finally, we reviewed our plan for ESSER expenses as a note this is the final year of ESSER funds as well as our upcoming health insurance rate lock of 5.3%.

The meeting ended at 5:45 p.m.