

Pana Community Unit School District #8

Finance Committee Minutes
December 11, 2020

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 (remote)

Visiting Board Members: B Beyers

Visitors: Cory Brown (Mose, Yockey, Brown, Kull LLC)

The committee discussed the following:

2. *A motion was made by Deere and seconded by Moon to approve the minutes of the 8/13/2020 Finance Committee Meeting. All ayes, motion carried.*
3. *Cory Brown gave a detailed overview of the finalized audit for FY20. He was available for all questions and concerns after his presentation. Mr Brown left the meeting at 7:15 a.m.*
4. *Superintendent Bauer gave an update on the quarterly financials as well as a sales tax comparison to show the impact of COVID19*
5. *Other Financial Considerations-*
 - a. *We continue to pay close attention to the developments in Springfield and what could potentially mean for school funding during the 2nd half of the fiscal year.*
 - b. *Live collective bargaining sessions are not taking place at this time due to the pandemic.*
6. *Next meeting – Thursday, January 14, 2021 at 6:30 a.m.*

A motion was made by Moon and seconded by Kirkbride to adjourn the meeting of December 11, 2020 at 7:35 a.m. all aye.

Member

Member