

Finance Committee Minutes
October 10, 2018

Meeting was called to order at 6:31 a.m. at the Pana Unit Office Board Room

Meeting was called to order by Craig Deere.

Members present: Mark Beyers, Doug Kirkbride, Craig Deere

Members absent:

Superintendent Present: Yes

Visiting Board Member:

Visitors: Cory Brown of Mose, Yockey, Brown & Kull, Inc.

The committee discussed the following:

1. *A motion was made by Doug Kirkbride and seconded by Mark Beyers to approve the minutes of the 08/9/2018 Finance Committee Meeting. Motion carried.*

2. *Mr. Bauer reviewed the 1st quarter financials taking a look at the various revenue and expenditure accounts and their current status.*

3. *Cory Brown then reviewed the FY18 District Audit.*

4. *In other financial considerations, Superintendent Bauer reviewed how we could gain financial efficiencies in capital improvement projects without increasing local taxes. More detailed discussion will take place with full board during the board retreat scheduled for Monday October 29, 2018.*

5. *Next meeting is TBD in January 2019.*

A motion was made by Craig Deere and seconded by Mark Beyers to adjourn the meeting of October 10, 2018 at 7:08 a.m., all aye. Motion carried.

Member

Member