Finance Committee Minutes November 6, 2024

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

Meeting was called to order by James Moon

1. Roll Call

Members present: Moon, Blackwell, Beyers

Members absent: N/A Superintendent Present: Yes Visiting Board Members: None

Visitors Present: None

The committee discussed the following:

- 2. Approval of Minutes from the September 17th Meeting
 - a. Motion was made by Blackwell and seconded by Beyers. All Aye.
- 3. Review of Elementary Building Project Budget
- 4. Review of the Preliminary FY24 Audit Report
- 5. Review of the FY25 District Tax Levy
- 6. Other Financial Considerations discussed
- 7. Next meeting January 14th, 2024

A motion was made by Blackwel	and seconded by Beyers to adjourn the meeting of November 6 th , 2024, at	t 8:15
am, all aye.		
Member	Member	