

Pana Community Unit School District #8

Finance Committee Minutes
April 14, 2022

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: Deere, Blackwell, Moon

Members absent: N/A

Superintendent Present: Yes

Visiting Board Members: None

The committee discussed the following:

2. *Approval of Minutes from the January 13, 2022 Meeting*
3. *Review of Self-Funded Sports*
4. *Review of Extra-Curricular Proposal*
5. *Review of the Salary Recommendations for the Non-Union Support Staff & Administrators*
6. *Review of Quarter Financials*
7. *Review FY22 Sales Tax*
8. *Review Timeline of Bond Issuance*
9. *Review Banking Proposal-People's Bank & Trust*
10. *Next meeting – TBD*

A motion was made by Blackwell and seconded by Moon to adjourn the meeting of April 14, 2022 at 7:45 a.m. all aye.

Member

Member