

Finance Committee Minutes

Date: Month January Day 15 Year 2009

Time: 6:35 a.m. \_\_\_\_\_ p.m.

Location: Unit Office - Board Room

Call to Order: Steve Beyers Chairperson

Roll Call:

Present:		Absent:	
1. Steve Beyers	5. David Lett	1.	5.
2. John Metzger	6. Marge Dukeman	2.	6.
3. Clint Foor	7.	3.	7.
4. Dave Dively	8.	4.	8.

Visitors:

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Items Discussed:

1. Call to Order - All Present
2. Review/Approve 10/16/08 minutes. Motion to approve: C.Foor 2<sup>nd</sup>: J.Metzger
3. Review FY09 2<sup>nd</sup> Qtr Revenue & Expense Reports, Dec. 08 Treasurer's & Investment Report
4. Other Financial Considerations: IL Bill signed by Governor for bond refinancing;
5. Use of Bond & Interest Fund accumulated interest monies;
6. LakeLand building expansion estimated costs & reasons for moving forward with the project;
7. Honeywell negotiations for JrH HVAC project; Football bleachers;
8. Auditorium Stage Lighting & Curtains; JrH restroom upgrades & Choir room roof;
9. Technology Infastructure upgrade.
10. Ron McMillen presented new bus purchase options for one or two buses
11. J.Metzger left at 7:50 am
12. Next meeting scheduled for Thursday, April 16, 2009 at 6:30am

Motion to Adjourn: C.Foor S.Beyers  
Second

Meeting Adjourned: 8:05 a.m. \_\_\_\_\_ p.m.

Approved: \_\_\_\_\_  
Date Committee Member Committee Member