

Pana Community Unit School District #8

Finance Committee Minutes
January 13, 2023

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

Visitors Present: None

The committee discussed the following:

2. *Approval of Minutes from the November 17, 2022 Meeting*
 - a. *Motion was made by Moon and seconded by Blackwell. All Aye.*
3. *Review of FY23 2nd Quarter Financials*
4. *Review of FY23 Facilities Sales Tax Revenue/Expenditures*
5. *Other Financial Considerations were discussed*
 - a. *An update from the proposed TIF district*
 - b. *Alternate Revenue Bond - February*
 - c. *Upcoming contract negotiations for 2024*
6. *Next meeting – TBD*

A motion was made by Blackwell and seconded by Moon to adjourn the meeting of January 13, 2023 at 7:08 a.m. all aye.

Member

Member