

Finance Committee Minutes
August 4, 2016

Meeting was called to order at 6:40 a.m. at the Pana Unit Office Board Room

Meeting was called to order by Chairman Aaron Schafer.

Members present: Beyers, Deere, Schafer

Members absent:

Superintendent Present: Yes

Visitors: None

The committee discussed the following:

1. *Approval of the Minutes from April 14, 2016.* Motion by Beyers; Second by Deere
 2. *Reviewed FY16 End of Year Financials*
 3. *Reviewed Tentative FY17 Budget*
 4. *Reviewed Summary of Education Fund Budget*
 5. *Balancing Maneuvers*
 6. *Reviewed History of Title 1 Funding for District*
 7. *Next Meeting Date: Thurs, October 13th @ 6:30 a.m.*
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5. *Adjournment – Having no further business, a motion was made by Beyers and seconded by Deere to adjourn the meeting of August 4th, 2016 at 7:30 a.m.*

Member

Member