

FINANCE COMMITTEE MEETING
AGENDA - Minutes
Tuesday, April 27, 2020 at 5:30 p.m.

Location: Virtual Meeting

Attendance: Tracy Snider, Board Member
Alice Gundler, Treasurer

1. Discussion of who will serve on the Finance Committee.
 - Tracy to reach out to community members and the board for selection of the Finance Committee. Possibly 10 selections.
 - ❖ Union Presidents
 - ❖ PTO
 - ❖ Community Members
 - ❖ Miami Township
 - ❖ Village of Cleves
2. Discussion of time and day.
 - Early morning?
 - Not the same day as the board meeting?
 - Conversation with new committee members
3. Types of information to be shared Finance Committee.
 - Understanding foundation payment from the state
 - Reviewing the Five Year Forecast