FINANCE COMMITTEE MEETING
AGENDA - Minutes
Tuesday, November 11, 2020
6:00 p.m.

Location: CT Young Conference Room

Attendance:

Tracy Snider, Board Member	Alice Gundler, Treasurer
Brea Lange	Dr. Mark Ault, Superintendent
Dana Jones	Jenny Haas
John Kerth	Lori Koehne
Kim Kurzhals	Craig Kantz
~~Garyne Evans~~	Irene Marsh
Richrd Joesting	

1. Introductions and why did you join the committee.

2. Purpose of the Finance Committee

    - To engage the BOE and the community in long range planning & discussions of financial issues facing the school district

3. Finance Committee Minutes to be posted on the website.

4. Why is a Five Year Forecast prepared
    - To provide a method for ODE and the Auditor of State to identify school districts with potential financial problems

5. Review of the Five Year Forecast
    - Five Year Forecast provided to all attendees

6. What part of school finance would you like to learn and understand?

    - Request to see an details of purchase services from the Five Year Forecast due to the high costs

7. Open Discussion
    - Concerns regarding COVID-19
    - Next meeting December 9th at 6:00