BUILDING & FINANCE COMMITTEE MEETING AGENDA/MINUTES April 4, 2024 6:00 p.m.

<u>Location: CT Young: Boardroom</u>

Attendees:

- 1. Athletic Boosters Fitness Center Update Naming Rights Gift
 - *Reverse Raffle had a great turnout raised \$12k
 - *Next year will be at the Community Center
 - *Approximately 400K pledged or gathered for this project
 - *\$100K of that in honor of Martha Heath ceremony in August
 - *\$10K for the Math/Science Wing in honor of Ed Hearn- ceremony April 23
 - *\$5K in the custodial hallway in honor of Fred Cross
 - *Still having conversations with the Trustees about partnering to construct a Facility
- 2. Financial Update Teri Riesenberg
 - *Still waiting on taxes from the County
 - *Overall looking very good
 - *For the second year in a row Three Rivers has been awarded the Auditor's Award with Distinction
- 3. Library Update Dr. Ault
 - *We haven't heard from HCPL officially but we are aware that they may be interested an alternate location for the new site
- 4. Other Business FYI: Recent Ohio Public School Levy Information *passages of levies continues to be a struggle with recent levies
- 5. Questions?

Next Meeting Date: May 2, 2024, at CTY - 6:00 PM

*Agenda item for information at the May 2nd meeting will include an overview of our GCIC Health Insurance Consortium renewal information.