

**Finance Advisory Committee
Meeting Minutes**

Meeting Date: February 20, 2018 (7:00-8:30 a.m.)

Meeting Location: Admin Office Board Room

Attendees:

**David Addison
Sara Kotthoff**

**Jeff Atterberry
Elyse Manterfield**

**Bruce Ellerman
Chris Wood**

Joann Kite

Meeting was called to order at 7:03 a.m.

No members of the general public was present.

Chris Wood moved to approve minutes of the January 23, 2018 FAC meeting. Motion seconded by Bruce Ellerman. Motion approved by unanimous consent with members not present at the January meeting abstaining.

Information regarding the following agenda items was presented and discussed:

1. Call Meeting to Order
2. Approve January 23, 2018 FAC meeting minutes
3. January 2018 Financial Report
4. Facilities Issues
 - a. Need for Additional Modular at Edgar Road
5. Contract Review
 - a. Audit
 - b. Bank Depository
 - c. Food Service (multiple bids encouraged; possible parent survey—wellness program)

- d. Bus Transportation
6. Preliminary Multi-year Budget Projections
 7. Other
 - a. Clark Demand Meter/LED Lighting Conversion
 - b. Protested Tax Release
 - c. Edgar Road Modular Unit
 8. Next meeting April 17, 2018

Having no further business, Chris Wood moved to adjourn the meeting, seconded by Elyse Manterfield. Meeting adjourned at 8:23 a.m.