

## **Finance Advisory Committee**

### **Meeting Minutes**

**Meeting Date: September 18, 2018 (7:00-8:30 a.m.)**

**Meeting Location: Admin Office Board Room**

### **Attendees:**

**David Addison**

**Kurt Schafers**

**Bruce Ellerman**

**Allen Todd**

**Larry Fields**

**Aaron Winkler**

**Justin Hauke**

Meeting was called to order at 7:05 a.m.

No members of the general public were present, but District Superintendent Dr. John Simpson was in attendance.

Allen Todd moved to approve minutes of the May 22, 2018 FAC meeting. Motion seconded by Kurt Schafers. Motion approved by unanimous consent with Justin Hauke abstaining. Information regarding the following agenda items was presented and discussed:

- 2018/19 Meeting Schedule/Topics
  - September 18, 2018 Tax Rate Setting, Assessed Valuation, facilities/space
  - October 16, 2018 Audit report
  - November 20, 2018 Budget adjustments, bonding capacity, facilities funding
  - December No meeting (Winter Break)
  - January 15, 2019 State funding outlook, bonding/facilities outlook
  - February 19, 2019 District contract reviews, Food Service, Audit, Bank, etc.
  - March No meeting (Spring Break)
  - April 16, 2019 Preliminary Budget, enrollment projections
  - May 21, 2019 Staffing, salary and benefits
  - June 18, 2019 Final budget, multi-year projections
- June (Final) 2017-18 Financial Report
- August 2018 Financial Report
- 2018-19 Final Budget and Budget Message/Executive Summary
- 2018 Tax Rate Issues/Discussion/Hearing
- Facilities Matters/Community Forums
  - Infrastructure (Facilities Condition Assessment)

- Accessibility
- Programmatic
- Safety/Security
- Asbestos Abatement
- Enrollment Growth/New Space
- FAC's Eventual Role in Process

Dr. Simpson addressed the group regarding the Space and Safety community engagement process and timeline.

Having no further business, Allen Todd moved to adjourn the meeting, seconded by Justin Hauke. Meeting adjourned at 8:30 a.m.