

A meeting of the Finance Committee was held on Thursday, January 24, 2019 in the District Office Conference Room. Present were Finance Committee School Board members Cedric Dettmar and Mark Sivak. Brian Eichfeld was absent. Also present were David Bonenberger - Committee Secretary, Sandra Miller, Susan Baxter, Shamim Pakzad, Michael Karabin, and Superintendent Craig Butler.

- I. Call to Order – *Mark Sivak, Committee Chair*
- II. Pledge of Allegiance
- III. Recording of Attendance – *David J. Bonenberger, Committee Secretary*
2-present, 1-absent (Eichfeld)
- IV. Motion to approve Agenda – Director Sivak, seconded by Director Dettmar moved to approve the Agenda. Vote: 2-yes, 0-no, 1- absent (Miller with prior notice)
- V. Courtesy of the Floor to Visitors – Agenda Items Only – None
- VI. Financial Audit – Alan France from the firm France, Anderson, Basile and Company, Certified Public Accountants, presented and answered questions about the Financial Audit for the fiscal year ending June 30, 2018.
- VII. Discussion on Athletic Budget – Robert Frey, Athletic Director, presented the Athletic Budget. He reviewed the budget, non-negotiable items, negotiable items, changes over the year that has impacted the athletic budget and uniform replacements.
- IX. Courtesy of the Floor to Visitors - None
- X. Motion to Adjourn -

Director Sivak, seconded by Director Dettmar moved to adjourn the meeting.

Vote: 2-yes, 0-no, 1 absent (Eichfeld)

7:30pm