

A meeting of the Finance Committee was held on Wednesday, August 16, 2023, in the District Office Conference Room. Finance Committee members Cedric Dettmar, Laurel Erickson-Parsons, and Board President Susan Baxter were present. Dr. Shamim Pakzad and Shawn Welch were absent. Also present were David Bonenberger - Committee Secretary and Superintendent Jaime Vlasaty.

- I. **Call to the Order** – *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 2-absent (Pakzad & Welch)
- IV. **Motion to Approve Agenda** – Dr. Laurel Erickson Parsons, seconded by Susan Baxter moved to approve the Agenda. Vote: 3-yes, 0-no, 2-absent (Pakzad & Welch)
- V. **Approval of Minutes** – Dr. Laurel Erickson Parsons, seconded by Susan Baxter moved to approve the minutes of June 21, 2023. Vote: 3-yes, 0-no, 2-absent (Pakzad & Welch)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action: Recreational Swim Membership**
Dr. Laurel Erickson Parsons, seconded by Susan Baxter moved to forward this item to the Board. Vote: 3-yes, 0-no, 2-absent (Pakzad & Welch)
- VIII. **Discussion & Action: Communication System**
Dr. Laurel Erickson Parsons, seconded by Susan Baxter moved to forward this item to the Board. Vote: 3-yes, 0-no, 2-absent (Pakzad & Welch)
- IX. **New Business**
- X. **Old Business**
- XI. **Courtesy of the Floor to Visitors** - *Visitors should state their name and address.*
- XII. **Future Meetings** – September 20, 2023
- XIII. **Motion to Adjourn**

Dr. Laurel Erickson-Parsons, seconded by Susan Baxter moved to Adjourn.

Vote: 3-yes, 0-no, 2-absent (Pakzad & Welch)

Time 6:10 pm