

**FINANCE COMMITTEE MEETING  
AGENDA/MINUTES  
Wednesday, December 9, 2020  
6:00 p.m.**

Location: Zoom

Attendance: Tracy Snider, Board Member                      Alice Gundler, Treasurer  
Dr. Mark Ault, Superintendent                      Dana Jones  
Garyne Evans                      Irene Marsh  
Richard Joesting                      Megan Rivet  
Brea Lange                      Jenny Haas

1. Special Services – Mrs. Megan Rivet, Director of Student Services
  - Overview of the Special Education Program
2. Suggestions for additional community members to join the Finance Committee
  - Non Suggested
3. Five Year Forecast 2015
  - Conversations in comparison from 2015 forecast to current (2015 Attached)
4. Cash Reserve Balance – What is it?
  - Available balance required at year end
5. Review of Purchase Services Allocations
  - Provided charts reflecting 8 vendors (attached)
6. Open Discussion
  - Topics for next meeting
    - The Sale of the Middle School
    - Review of the State Foundation Payments
    - Revenue per child
    - Comparisons of other districts
  - Set date for next meeting
    - January 13, 2021