



Finance Committee Meeting Agenda August 31, 2021

Committee Purpose

The Finance Committee provides the board with the opportunity to more closely review various aspects of financial administration. This committee provides input to the budget process, meets with auditors, does long-term debt planning with financial consultants and oversees the ongoing business process of our district.

Committee Leadership

Charles Merris, School Board Committee Chair
Mike Donato, School Board Committee Vice-Chair
Jim Maurer, Finance School Board Committee Chair
Mark Brooks, Chief Financial and Operating Officer

Per Board Policy, if you intend to record any portion of the meeting proceedings, you must notify the Communications Director or other Administrator prior to the start of the meeting. A public announcement will be made at the opening of the meeting to inform all attendees that all or part of the meeting is being recorded by an audience member.

Start Time: 5:00 p.m.

Location: Administration Public Board Room

Time for Public Comment (5-minute limit per Board Policy 903):

Agenda Items:

- **Bond Refinance:** Mark Brooks
- **Financial Reports:** Mark Brooks
- **New Format for Reports:** Mark Brooks
- **Food Service Update:** Mark Brooks
- **Contracts:** Mark Brooks
- **Transportation:** Derrick Frank and Mark Brooks

* **Covid-19 Update:** Mike Bromirski

Future Meeting Dates:

September 28, 2021
October 26, 2021
January 25, 2022
February 22, 2022
March 29, 2022
April 26, 2022
May 31, 2022
June 28, 2022

* New item – to address new information shared with the district at 2:00 p.m. on August 31, 2021