

Regional District #4 – Joint Board of Education Finance Committee

Minutes

September 25, 2018

Members present: Adam Conrad, John Stack, Tom Englert, Robert Ferretti and Rick Daniels

Administration: Kim Allen

Audience: Virginia Carmony and Richard Strauss

This meeting was called to order at 6:33pm by Adam Conrad.

The following policies, along with their proposed changes, were reviewed:

3160

3160(a)

3323

It was agreed by the committee that additional clarification is necessary in both the original policies and the proposed changes. It was felt that additional clarification is needed in the finance policies, to address delegation of authority.

NO ACTION was taken on any of the proposed changes, but it was felt that an additional meeting, prior to the next scheduled meeting, was necessary to move action along.

Additional discussion took place regarding:

Contract bidding

Healthcare Reserve Fund

ADM projections

History of surplus funds

This meeting was adjourned at 7:55 pm

Richard R. Daniels, Jr.

Member – Finance Committee