

Beaufort County School District Finance Committee Meeting Minutes		DATE 12/12/19 TIME 4:30 PM Location: DESC
Members present	JoAnn Orischak (Chair), Richard Geier	
Others present	Earl Campbell, John Dowling, William Smith, Tonya Crosby, Reggie Murphy, Lori Mock, Melissa Hibbs, Robyn Cushingberry, and Jim Foster.	
Call to Order	Mrs. JoAnn Orischak called the meeting to order at 4:35 p.m. followed by the pledge of allegiance.	
Approval of Agenda	Motion to Approve the Agenda	
Action	<b>Colonel Geier made the motion to approve the agenda. The motion passed 2/0. (Dr. Rachel Wisnefski was absent from the meeting.)</b>	
Approval of Minutes	Motion to Approve the November 14, 2019 Committee Meeting Minutes	
Action	<b>Colonel Geier made the motion to approve the November 14<sup>th</sup> minutes. The motion passed 2/0.</b>	
Public Comment	No public comments.	
Agenda topic	Procurement Advisory Committee Discussion	
	<ul style="list-style-type: none"> <li>• Mrs. Orischak noted that the name of the committee as referenced in the Procurement Policy would be “Procurement Policies Advisory Committee”</li> <li>• Discussed framework and scope of committee</li> <li>• Colonel Geier suggested that under Coherent Governance, the committee could be formed by the Superintendent rather than the Finance Committee</li> <li>• Discussed the Conflict of Interest form</li> <li>• With differing views on who should form the committee and without Dr. Wisnefski present, no recommendations will be made to the full Board</li> </ul>	
Agenda topic	Budget Shortfall Discussion/Letter to the State	
	<ul style="list-style-type: none"> <li>• Letter to the South Carolina Department of Revenue was presented to the committee by Mrs. Crosby</li> <li>• Colonel Geier stressed the importance of the timeliness required in presenting this letter to the full Board</li> <li>• Mrs. Orischak noted that it has been received for informational purposes only by the committee and should be sent to the full Board with no recommendations from the Finance Committee</li> </ul>	
Future Topics	<ul style="list-style-type: none"> <li>• Bond Counsel Solicitation Timeline</li> </ul>	
Adjournment	The meeting was adjourned at 5:24 PM	
Next meeting date/location	The next regular meeting will be held on January 9 <sup>th</sup> at the Hilton Head Public Library (if available). The next meeting for policy development will be held on January 14 <sup>th</sup> at 5:30 PM at DESC.	

(Signature on Official File Copy) \_\_\_\_\_

JoAnn Orischak, Board of Education Finance Committee Chair  
Minutes prepared by Robyn Cushingberry, Executive Assistant

Date: January 14, 2020