

<b>Finance Committee Meeting Minutes</b>		<u>Date/time of meeting</u> August 23, 2018 5:00 pm
		<u>Location</u> District Office/Board Conference Room
Members present	David Striebinger (Chair), JoAnn Orischak, Mary Cordray and Christina Gwozdz. Evva Anderson was absent.	
Others present	Dr. Berg, Tonya Crosby, Earl Campbell, John Dowling, Robert Oetting, Jim Foster and three members of the community.	
Call to Order	The Chair called the meeting to order at 5:04pm followed by the pledge of allegiance.	
Approval of Agenda	Dr. Christina Gwozdz made the motion to approve the agenda. The motion passed 5/0. Mr. Striebinger stated that a seconded was not needed.	
Agenda topic	Define Mission	
Highlights	Led by Mr. Striebinger, a discussion of the mission of the committee was held. Discussion included, but was not limited to, the following topics: improving transparency reporting, review of audited financial statements, budget, Procurement Code, authorization of expenditures, travel, PE monitoring reports and the upcoming selection of external auditors. Also discussed was the assessment of instructional programs and serving in an advocacy role with Beaufort County and other legislators. Ms. Orischak expressed the importance of consistently keeping and posting meeting minutes publicly. Dr. Berg reminded the committee of the importance of openness and sharing information with Board members who are not currently serving on the committee. Mr. Striebinger stated that the committee will seek full Board approval of its scope as soon as it is well defined.	
Agenda topic	Housekeeping Items	
Highlights	The committee agreed to meet on the third Thursday of each month at 5:00pm. The chairman stated that public comment would be added to future committee meetings. Mrs. Orischak submitted the following items for agenda topics: <ul style="list-style-type: none"> <li>1) Review of the Procurement Code</li> <li>2) Review of the Procurement Matrix</li> <li>3) Review of the Ed Tech software inventory.</li> </ul>	
Future agenda topics	Transparency Report	
Next meeting date	September 20, 2018 5:00pm.	

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

Date: September 20, 2018

David Striebinger, Board of Education Finance Committee Chair

Minutes prepared by Robyn Cushingberry, Executive Assistant