



Finance and Audit Committee Meeting Minutes
May 2, 2022, 7:00pm
Berlin Conference Room, 7840 Graphics Way

Attendance: Emily Hatfield, Missy Griffith, Madison Ratliff, Tracy MacDowell, Dr. Kevin Daberkow, Dave Black, Adam Hansberry, Jennifer Lindley, Jennifer Patton, Allison Shape, Sue Capretta and Dr. Jack Fette.

Dave Black moved and Jennifer Patton seconded to approve minutes from the February 22, 2022 meeting.

Tracy MacDowell moved and Jennifer Lindley seconded to approve the agenda.

Mrs. Hatfield, Mrs. Griffith and Mr. Ratliff presented an update and reviewed the following items with the committee:
Revenue and Expenditure updates for the Spring Forecast
Review of the Risk Assessment

Mrs. MacDowell thanked the volunteers for their time spent on the budget review process with Mrs. Griffith and Mr. Ratliff. She explained how helpful this process is in understanding how general fund dollars are allocated to the departments and buildings.

Dr. Daberkow spoke about the Fair School Funding Summit to be held June 7, 2022, from 9:00am – 2:00pm @ OHS.

Fall Forecast update tentatively scheduled for mid-October.

Sue Capretta motioned and Jennifer Patton seconded to adjourn.

Adjourn: 8:40 pm

