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Chief Financial Officer

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Director of Human Resources  
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Citizen Budget Oversight Committee Meeting  
November 27, 2018

5:30 pm Milford School District, District Office Conference Room

Minutes

- A. The meeting was called to order at 5:25 p.m.
- B. Members in attendance included
  - Kevin Dickerson
  - Sara Croce
  - Jennifer Hallman
  - Jesse Parsley
  - Judith Purcell
  - Seth Buford, MEA
  - Michael McKain
  - Thomas Chilton
  - Alex Schmidt
  - Tracey Weaver
  - Lester Guyer
- C. Approval of Minutes
  - 1. Motion was made by Mr. Schmidt/Seconded by Mr. Guyer to approve the minutes of the October 25, 2018 meeting. The motion carried unanimously.
- D. Establish 2018 – 2019 Meeting Dates
  - 1. The committee established the following meeting dates for the remainder of the 2018-2019 school year
    - a. January 15, 2019
    - b. March 19, 2019
    - c. June 4, 2019
- E. Establish Chair for 2018 – 2019 Committee
  - 1. Motion made by Mr. Buford/Seconded by Mrs. Purcell to elect Mr. Schmidt as the Committee Chair for 2018-2019. Motion carried unanimously.
- F. Goals and Objectives for Committee
  - 1. The committee discussed the goals and objectives for the remainder of the year. There were several requests for information to be presented at the January meeting including the Final Fiscal Year 2019 Budget, basic information around school funding, and an overview of monthly revenue and expenditure reports.

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There was also a request to have updates on the Milford Middle School (Lakeview Property) Committee meetings as a standing agenda item. Going forward a review of the monthly revenue and expenditure reports will also be a standing agenda item.

G. Motion was made by Mr. Schmidt/Seconded by Mr. Parsley to adjourn the meeting at 6:32 p.m. Motion carried unanimously.