

AGENDA



Addison Central School District

Finance Committee

Committee Meeting

Wednesday, December 8, 2021, 10:30 am - 12:00 pm

208 Charles Avenue, Middlebury, VT & Virtual Connection

You are invited to a Zoom webinar.

When: Dec 8, 2021 10:30 PM Eastern Time

(US and Canada)

Please click the link below to join the
webinar:

<https://zoom.us/j/93273488595>

Or One tap mobile :

US: 13017158592,,93273488595# or 13126266799,,93273488595#

Or Telephone:

Dial(for higher quality, dial a number

based on your current location):

US: 1 301 715 8592 or 1 312 626 6799 or 1 646 558 8656 or 1 253 215 8782 or 1 346 248 7799 or 1 669 900 9128

Webinar ID: 932 7348 8595

International numbers available: <https://zoom.us/u/ada3qyNd8e>

- A. Call to Order Upon Reaching a Quorum
- B. Introduction: Board Members, Administrators and Staff
- C. Approve the Agenda
- D. Public Comment
- E. Recommendation to Approve the Minutes of November 18, 2021
- F. Discussion:
 - 1. Budget Development FY23
- G. Next Committee Meeting Date/Time
- H. Adjournment

MINUTES



**Addison Central School District
Finance Committee
Committee Meeting
Thursday, November 18, 2021, 10:30 am - 11:30 am
208 Chares Avenue, Middlebury, VT & Virtual Connection**

In Attendance

Barbara Wilson; James Malcolm; Victoria Jette

Please click the link below to join the webinar:

<https://zoom.us/j/93490506248>

Or One tap mobile :

US: 13126266799,,93490506248# or 16465588656,,93490506248#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: 1 312 626 6799 or 1 646

558 8656 or 1 301 715 8592 or 1 346 248 7799 or 1 669 900 9128 or 1 253 215 8782

Webinar ID: 934 9050 6248

International numbers available: <https://zoom.us/u/atcmuf9G1>

A. Call to Order Upon Reaching a Quorum

Meeting called to order at 10:35 AM by James Malcolm.

B. Introductions: Board Members, Administrators and Staff

Administrators: Logan Price, Business Manager

C. Approve the Agenda

Approved

D. Public Comment

None

E. Recommendation to Approve the Minutes of September 22, 2021

Motion to approve.

Move: Victoria Jette Second: Barbara Wilson Status: Passed

F. Discussion:

1. Budget Development FY23

Discussion on budget development timeline. General plan is a rollover budget with increases for unknown health care expenses and increases in salary for all commensurate with recent settlement of negotiations with teachers and support staff. Will be waiting on tax commissioners rate estimate on December 1, 2021, and state equalized pupil numbers on December 15, 2021. It is estimated that final fund balance will be close to 2 million dollars. Administration will bring their recommendations for use of the fund balance, and Esser Funds to the committee and full board. How the required public input on use of those funds will

need to be determined.

2. Preliminary Report from the Auditors

Logan Price gave an overview on the status of the final auditors' report.

G. Other

H. Next Committee Meeting Date/Time

Next meeting on December 8, 2021.

I. Adjournment

Meeting adjourned at 11:27 AM.

Respectfully submitted,
James Malcolm, Recorder