

**Lehigh Area School District
Finance Committee Meeting
Wednesday June 19, 2019 at 6:00 PM**

Finance Committee Minutes

The meeting was called to order at 6:03 p.m.

The following Board Members were present:

Andrew Yenser, Richard Beltz, Rita Spinelli, Larry Stern, Gail Maholick, Joy Beers, Wayne Wentz (audience) and Stephen Holland (audience)

The following Administration Members were present:

Patricia Denicola, Jonathan Cleaver, Melissa Wagner and Meghan Christman

BSI Corporate Benefits Stop Loss Review

Shawn Hughes from BSI Corporate Benefits introduced Tony DaRe and Kelly Sheptock from BSI. Shawn Hughes presented an update on the district's Stop Loss Renewal as per the attached presentation and provided a renewal recommendation.

The finance committee recommended re-entering PSHIC effective July 1, 2019; motion to be placed on June Board Agenda.

2019-2020 Budget Discussion

Ms. Denicola presented a budget update as per the attached presentation.

Ms. Denicola explained that in the future she plans to give the board additional reports to provide additional financial details. She also stated there will be a special board meeting next Thursday to pass the budget.

Open Discussion

CCTI Budget Discussion- CCTI Budget will be presented for board approval at June board meeting

The meeting adjourned at 7:10 p.m.

***Next Meeting Date: Monday July 8, 2019 6:00 p.m.
PJD/mmc***