

A meeting of the Finance Committee was held on Wednesday, September 21, 2022, in the District Office Conference Room. Present were Finance Committee members Cedric Dettmar, Dr. Shamim Pakzad, and Shawn Welch. Also present were David Bonenberger - Committee Secretary and visitors Jaime Vlasaty, Michael Karabin, Dr. Laurel Erickson-Parsons, Susan Baxter, and Jeremy Kittek.

- I. **Call to the Order** – 5:04 - *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
2-present, 1-absent (Pakzad)
- IV. **Motion to Approve Agenda** – Dr. Shamim Pakzad, second by Cedric Dettmar moved to approve the Agenda. Vote: 2-yes, 0-no, 1-absent (Welch)
- V. **Approval of Minutes** – Dr. Shamim Pakzad, second by Cedric Dettmar moved to approve the minutes of June 20, 2022. Vote: 2-yes, 0-no, 1-absent (Welch)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action: Recreational Swim Membership**

Dr. Shamim Pakzad arrived at 5:20 pm.

Shawn Welch, second by Cedric Dettmar moved to send this item to the Board for approval. Vote: 3-yes, 0-no

VIII. **Discussion & Action: HUDL**

This would be an addition to the existing contract to allow live streaming and potentially charge.

Dr. Shamim Pakzad, second by Shawn Welch moved to send this item to the Board for approval. Vote: 3-yes, 0-no

IX. **Discussion & Action: Arbiter**

Dr. Shamim Pakzad, second by Shawn Welch moved to send this item to the Board for approval. Vote: 3-yes, 0-no

X. **Discussion & Action: Replacement of Auditorium Projector**

Bring back to the next finance meeting with the price for a short-range projector.

XI. Discussion & Action: RHP 12 & 7 – Replacement

The committee would like to see if there are other units close by that might need to be replaced.

Dr. Shamim Pakzad, second by Shawn Welch moved to send this item to the Board for approval. Vote: 3-yes, 0-no

XII. Discussion & Action: Fuel Delivery System

Dr. Shamim Pakzad, second by Shawn Welch moved to send this item to the Board for approval. Vote: 3-yes, 0-no

XIII. Discussion & Action: Resolution Act 57

Dr. Shamim Pakzad, second by Shawn Welch moved to send this item to the Board for approval. Vote: 3-yes, 0-no

XIV. Discussion & Action: Mechanic Van

Dr. Shamim Pakzad, second by Shawn Welch moved to send this item to the Board for approval. Vote: 3-yes, 0-no

XV. New Business – None

XVI. Old Business - None

XVII. Courtesy of the Floor to Visitors - None

XVIII. Future Meetings – October 19, 2022

XIX. Motion to Adjourn

Dr. Shamim Pakzad, seconded by Shawn Welch moved to adjourn the meeting. 6:34 p.m.