

A meeting of the Finance Committee was held on Wednesday, May 18, 2022, in the District Office Conference Room. Present were Finance Committee members Edward Andres, Cedric Dettmar, Dr. Shamim Pakzad, and Shawn Welch. Also present was David Bonenberger - Committee Secretary and visitors Jaime Vlasaty and Michael Karabin

- I. **Call to the Order** – 5:06 - *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Director Pakzad, second by Director Welch moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Director Pakzad, second by Director Welch moved to approve the minutes of April 20, 2022. Vote: 3-yes, 0-no, 1-abstention (Andres)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action: Tax Appeals** – Mr. Bonenberger reviewed the Tax Appeals Policy. Director Pakzad, second by Director Welch moved to approve sending this item to the Board for a first reading. Vote: 4-yes, 0-no
- VIII. **Update: 2022-2023 Budget** – Mr. Bonenberger gave a review of the 2022-23 budget.
- IX. **Update: Natural Gas & Electric Utilities** – Mr. Bonenberger gave an update on the current cost of the Natural Gas and Electric utilities and the rates we are locked into for next year.
- X. **Update: Gasoline & Diesel Prices** – The committee was informed of the rates we are locked into for the 2022-2023 school year. Diesel - \$2.6581 and 87 Octane Gasoline \$2.4574.
- XI. **New Business** – None
- XII. **Old Business** – None
- XIII. **Courtesy of the Floor to Visitors** - None
- XIV. **Future Meetings** – June 15, 2022
- XV. **Motion to Adjourn**

Director Pakzad, seconded by Director Welch moved to adjourn the meeting.

6:09 p.m.