

A meeting of the Finance Committee was held on Wednesday, January 19, 2022 in the district Office Conference Room. Present were Finance Committee members Edward Andres, Cedric Dettmar, Dr. Shamim Pakzad and Shawn Welch. Also present were David Bonenberger - Committee Secretary, Susan Baxter, Bryan Eichfeld, Michael Karabin.

- I. **Call to the Order** – 6:05pm *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, seconded by Director Welch moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Director Pakzad, seconded by Director Welch moved to approve the minutes of December 15, 2021: Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Update: Emergency Connectivity Fund Grant** – Mr. Hanssen informed the committee that the district has been awarded the Emergency Connectivity Fund Grant for the purchase of iPads in the amount of \$817,787.25.

Director Welch, seconded by Director Pakzad moved to send this item to the Board for approval. Vote: 4-yes, 0-no
- VIII. **Discussion & Action – 2022-2023 Budget** - Mr. Bonenberger present the 2022-2023 budget. No action taken.
- IX. **Discussion & Action – 2022-2023 Act 1 Resolution**
Director Andres, seconded by Director Welch moved to send this item to the next Board meeting for approval. Vote: 4-yes, 0-no
- X. **New Business**
- XI. **Old Business** – Director Andres, seconded by Director Welch, moved to approve the hiring of two additional full-time drivers. Vote: 4-yes, 0-no
- XII. **Courtesy of the Floor to Visitors** - None
- XIII. **Future Meetings** – February 16, 2022
- XIV. **Motion to Adjourn**

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

7:50 p.m.