

A meeting of the Finance Committee was held on Wednesday, August 26, 2020 via a Zoom online meeting. Present were Finance Committee members Cedric Dettmar, Brian Eichfeld, and Dr. Shamim Pakzad. Edward Andres was absent. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler.

- I. **Call to the Order** – 5:04pm – *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*  
3-present, 1-absent (Andres)
- IV. **Motion to Approve Agenda** –  
Director Eichfeld, seconded by Director Pakzad, moved to approve the Agenda.  
Vote: 3-yes, 0-no, 1-absent (Andres)
- V. **Motion to Approve Minutes** –  
Director Pakzad, seconded by Director Eichfeld moved to approve the minutes of July 22, 2020. Vote: 3-yes, 0-no, 1-absent (Andres)
- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Discussion: Refinancing and Additional Borrowing with Jamie Doyle, PFM**  
Director Pakzad, seconded by Director Eichfeld moved to pass the refinancing of the Bond to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Andres)
- VIII. **Discussion on HS HVAC** – Director Eichfeld, seconded by Director Dettmar moved to pass the \$28,000 for HS HVAC engineering to the Board for approval. Vote: 2-yes, 1-no (Pakzad), 1-absent (Andres)

Director Pakzad left the meeting at 6:51. Meeting ended when quorum was lost