

A meeting of the Finance Committee was held on Wednesday, May 27, 2020 via a Zoom online meeting. Present were Finance Committee members Edward Andres, Cedric Dettmar, Brian Eichfeld, and Dr. Shamim Pakzad. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler. Visitors attending were Susan Baxter and Shawn Welch.

- I. **Call to the Order** – 5:03pm – *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 Eichfeld, seconded by Director Andres, moved to approve the Agenda.
Vote: 4-yes, 0-no
- V. **Motion to Approve Minutes** –
Director Bryan, seconded by Director Andres moved to approve the minutes of May 13, 2020. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors** – None
- IX. **Discussion of the 2020-2021 District Budget** –
David Bonenberger reviewed the revenue shortfall and additional expenses not in the budget because of COVID-19. Also potential additional expenses that may be incurred with reopening because of COVID-19 were discussed.
- X. **New Business** –
- XI. **Old Business** – None
- XII. **Courtesy of the Floor to Visitors** – None
- XIII. **Announcements- Future Meetings** – June 10, 2020
- XIV. **Motion to Adjourn** –

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

Vote: 4-yes, 0-no

6:23pm