

A meeting of the Finance Committee was held on Wednesday, January 22, 2020 in the District Office Conference Room. Present were Finance Committee members, Edward Andres, Brian Eichfeld, Cedric Dettmar and Dr. Shamim Pakzad. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler. Visitors attending were Robert Frey, Gina DiNino, Michael Karabin, Cindy Motter, Shawn Welch and Al France.

- I. **Call to the Order** – 5:00pm – *David Bonenberger, Committee Member*
- 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 Pakzad, moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Motion to Approve Minutes** – Director Pakzad, seconded by Director Eichfeld moved to approve the minutes of January 8, 2020. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Presentation on Athletic Budget** – Athletic Director Robert Frey presented his 2020-2021 Budget. He discussed raising the hourly rates for the athletic workers. Director Pakzad asked about the possibility of pay to play.

The committee recommended to bring forth to the February 11, 2020 Board meeting the increase in athletic worker wages per the Athletic Director's recommendation.

- VIII. **Presentation on Financial Audit** – Mr. Bonenberger introduced the District auditor Al France. Mr. France went through the Financial Audit of Fiscal year ending June 30, 2019.
- IX. **Presentation of Elementary Budget** – Will be brought back to the February 12, 2020 meeting.
- IX. **New Business** – None
- X. **Old Business** – None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Announcements- Future Meetings** – January 22, 2020
- XIII. **Motion to Adjourn** -
Director Eichfeld, seconded by Director Pakzad moved to adjourn the meeting.

Vote: 4-yes, 0-no

7:50pm