

Minutes of Maple Valley FINANCE Committee

Meeting: Committee

Location: Tower City, ND

When: Apr. 20, 2023

Present: Megan McKay, Chris Tofsrud, George Richman, Dan Wendel Cathy Janish-Business Manager

1. Called to Order: 7:30 am

2. Budget / Revenue Review-
 - Review current budget and projected budget.
 - Anticipated Transition dollars going away- Impact to budget.
 - Enrollment- with colony: approx.. 235

3. Negotiations Financials-
 - Review Compensation package and possible increase impacts
 - Discuss possible changes to benefits, offerings,

4. Adjourn: 9:45 am

Finance Committee member

Business Manager