

A meeting of the Finance Committee was held on Wednesday, October 18, 2023, in the District Office Conference Room. Finance Committee members Cedric Dettmar, Dr. Laurel Erickson-Parsons, Dr. Shamim Pakzad and Shawn Welch were present. was absent. Also present were David Bonenberger - Committee Secretary and Superintendent Jaime Vlasaty.

I. Call to the Order – 5:07 pm - Cedric *Dettmar, Committee Chair*

II. Pledge of Allegiance

III. Recording of Attendance – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Welch)

IV. Motion to Approve Agenda – Dr. Shamim Pakzad, seconded by Dr. Laure; Erickson-Parsons, moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Welch)

V. Approval of Minutes – Dr. Laurel Erickson-Parsons, seconded by Dr. Shamim Pakzad, moved to approve the minutes of September 20, 2023. Vote: 3-yes, 0-no, 1-absent (Welch)

VI. Courtesy of the Floor to Visitors – Agenda Items Only – None

Shawn Welch arrived at 5:09 p.m.

VII. Discussion & Action: Campus Chiller – Mr. Jim Deegan reported that the cost to fix the Trane Chiller is \$14,373.

VIII. Discussion & Action: 3M Security Film – Same film used on exterior doors, 3M Ultra 800 Security Film § MS/ES & Ewing: 142 sets of doors (door window and side window) \$83,450 § HS: 55 sets of doors (door window) \$10,575

IX. Discussion & Action: Air Compressor – Waiting for an update on the electrical portion of this project before sending it to the Board for approval.

Dr. Laurel Erickson-Parson, seconded by Dr. Shamim Pakzad, moved to approve sending the Campus Chiller and 3M Security Film to the Board for approval. Vote:4-yes, 0-no

X. New Business - None

XI. Old Business - None

XII. Courtesy of the Floor to Visitors - *Visitors should state their name and address.*

XIII. Future Meetings – November 15, 2023

XIV. Motion to Adjourn

Dr. Laurel Erickson-Parsons, seconded by Shawn Welch, moved to Adjourn.

Vote: 4-yes, 0-no

Time 5:50 pm