

# minutes

RAYTOWN SCHOOL DISTRICT FINANCE COMMITTEE		
10/10/2022	4:00 PM	Board Room
Meeting called by		
Type of meeting	Finance Committee Meeting	
Attendees	Donna Peyton, Terry Gibson, Jacqui Vernon, Josh Hustad	
1) Approval of Agenda		Action
	Terry Gibson	
Discussion	<ul style="list-style-type: none"> <li>Review of agenda</li> </ul>	
Conclusions	<ul style="list-style-type: none"> <li>Accepted with no modifications</li> </ul>	
2) Approval of August Meeting Minutes		Action
	Terry Gibson	
Discussion	<ul style="list-style-type: none"> <li>Review of minutes from 8/8/22 Finance Committee Meeting</li> </ul>	
Conclusions	<ul style="list-style-type: none"> <li>Minutes approved as presented</li> </ul>	
STANDING AGENDA ITEMS		
3) Finance Report Executive Summary		Information
	Jacqui Vernon	
Discussion	<ul style="list-style-type: none"> <li>Review of Finance Report Executive Summary</li> </ul>	
Conclusions	<ul style="list-style-type: none"> <li>Revenue and Expenses are where we expect them to be at this time</li> </ul>	
OLD BUSINESS		
4) Audit – Preliminary Feedback		Information
	Jacqui Vernon	
Discussion	<ul style="list-style-type: none"> <li>Fieldwork is done for audit</li> <li>Auditors commented on helpfulness of our staff in multiple departments</li> </ul>	
Conclusions	<ul style="list-style-type: none"> <li>Audit to be completed and presented to the finance committee in December</li> </ul>	

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5) FY23 Bond Update		Information
	Terry Gibson / Josh Hustad	
Discussion	<ul style="list-style-type: none"> <li>Bond Projects already planned due to need of SH PAC</li> </ul>	
Conclusions	<ul style="list-style-type: none"> <li>Preparing to send out invitations for CAC committee</li> </ul>	
6) Tax Rate Certification		Information
	Terry Gibson	
Discussion	<ul style="list-style-type: none"> <li>Received tax rate certification from the state</li> </ul>	
Conclusions		
NEW BUSINESS		
7) Financial Review Prior Years		Information
	Terry Gibson	
Discussion	<ul style="list-style-type: none"> <li>Reviewed Financial Analysis 2016 thru 2022</li> </ul>	
Conclusions	<ul style="list-style-type: none"> <li>This information will used to help forecast future budgets</li> </ul>	
8) Adjournment		Information
	Donna Peyton	
Discussion		
Conclusions	<ul style="list-style-type: none"> <li>Meeting adjourned at 4:37pm</li> </ul>	

**Upcoming Meeting Dates:**

December 12, 2022

February 13, 2023

April 10, 2023

June 12, 2023