

minutes

RAYTOWN SCHOOL DISTRICT FINANCE COMMITTEE		
12/12/2022	4:00 PM	Board Room
Meeting called by		
Type of meeting	Finance Committee Meeting	
Attendees	Rick Moore, Alonzo Burton, Penelope Martin-Knox, Terry Gibson, Jacqui Vernon, Sandra Barrera with KPM	
1) Approval of Agenda		Action
	Terry Gibson	
Discussion	<ul style="list-style-type: none"> Review of agenda 	
Conclusions	<ul style="list-style-type: none"> Accepted with no modifications 	
2) Approval of October Meeting Minutes		Action
	Terry Gibson	
Discussion	<ul style="list-style-type: none"> Review of minutes from 10/10/22 Finance Committee Meeting 	
Conclusions	<ul style="list-style-type: none"> Minutes approved as presented 	
STANDING AGENDA ITEMS		
3) Finance Report Executive Summary		Information
	Terry Gibson	
Discussion	<ul style="list-style-type: none"> October's report updated with final numbers. 	
Conclusions	<ul style="list-style-type: none"> Moving forward, the summary will be a month behind and will reflect numbers for a month that has been closed. 	
OLD BUSINESS		
4) Audit Report		Information
	Sandra Barrera - KPM	
Discussion	<ul style="list-style-type: none"> Reviewed District Audit Discussed the helpfulness of our staff in completing the audit 	
Conclusions	<ul style="list-style-type: none"> Audit will be submitted for Board approval 	

minutes

5) FY23 Bond Issue Update		Information
	Terry Gibson	
Discussion	<ul style="list-style-type: none">Reviewed current state of FY23 Bond Issue	
Conclusions	<ul style="list-style-type: none">Public Bond Forums and Presentations started this month and will continue to happen moving forward.	
NEW BUSINESS		
6) Financial Review and Update		Information
	Terry Gibson	
Discussion	<ul style="list-style-type: none">2022-23 Budget compared to prior years	
Conclusions		
7) Adjournment		Information
	Rick Moore	
Discussion		
Conclusions	<ul style="list-style-type: none">Meeting adjourned	

Upcoming Meeting Dates:

February 13, 2023

April 10, 2023

June 12, 2023