



Finance Committee Meeting Minutes

Consolidated School District No. 2

Date: Monday, February 13, 2023

Time: 4:00 p.m.

Location: Administration Board Room

Attendees: Alonzo Burton, Terry Gibson, Jacqui Vernon

- I. Call to Order
 - a. The meeting was called to order at 4:31 p.m.
- II. Approval of Agenda
 - a. Alonzo Burton moved to approve the agenda.
 - i. Motion passed.
- III. Approval of December Meeting Minutes
 - a. Alonzo Burton moved to approve the December 12, 2022 meeting minutes.
 - i. Motion passed.
- IV. Standing Agenda Items
 - a. Reviewed Finance Report Executive Summary.
- V. Old Business
 - a. The committee received an FY23 Bond Issue Update.
- VI. New Business
 - a. The committee received a Financial Revenue and Expense Analysis Update
 - b. The committee reviewed the Bank Depository RFP.
 - c. The committee received information regarding the Audit Renewal for FY23.
- VII. Adjournment
 - a. The meeting was adjourned at 5:06 p.m.
- VIII. Future Meetings
 - April 10, 2023
 - June 12, 2023