

# Finance Committee Meeting Minutes

**August 11, 2020  
12:00-1:00 pm**

Agenda	Discussion	Action Items
Approve Agenda	Called Meeting to order at 12:09	
May 2020 Financial and Management Reports	In folder for review, also covered by June 2020 reports	
June 2020 Preliminary Financial and Management Reports	Nick reviewed June financials and highlights, PPP loan received, CARES Act funding was received, ESSER and GEER, CRF coronavirus relief funds received as well	
Workplan: Audit pre-planning discussion	Audit scheduled for Aug 13-14, 2020, Nick working closely with auditors, Carl involved as well	
Workplan: Review role and responsibilities of the Finance Committee and charter		Courtney will review and update workplan to review at next meeting
<b>Policy Review</b> 1. 403 - Discipline, Suspension, and Dismissal of School District Employees 2. 404 - Employment Background Checks 3. 406 - Public and Private Personnel Data 4. 407 - Employee Right to Know - Exposure to Hazardous Substances 5. 410 - Family and Medical Leave 6. 412 - Employee Reimbursement	Bring forward the minor modifications to the full board for approval and then review others at the next meeting.	

◆ In Attendance: Bill Graves, Courtney Carter, Nick Taintor, Carl Phillips, Scott Murphy, Jessica Waletski

◆ Meeting adjourned at 1:02 pm.

◆ **Next Committee Meeting: Thursday before next board meeting; 12 pm**