

## **Minutes of the Finance Committee Meeting**

**Date of Meeting:** Friday, January 18, 2019  
**Committee Attendees:** Mr. Wade, Mr. Galante, Mr. Meyer, Mr. Cosgrove, Mr. Withrow  
**Other Attendees:** Mr. Jim Smith, Director of Buildings and Grounds

The meeting was called to order at approximately 7:00 AM.

### **Monthly Financial Update**

Treasurer Galante provided the monthly financial update for the December 2018 month end. Expenses and revenues were in line with estimates. Treasurer Galante also provided a summary of the District's investments.

### **Minute Approval**

The minutes from the December 2018 meeting were approved.

### **5-year Capital Plan**

Mr. Smith, Director of Buildings and Grounds, provided a 5-year capital plan, which included re-working the entrance to the high school and adding or replacing access control doors between the high school and the middle school and elementary school.

### **2019 Meeting Dates**

The 2019 meeting dates for the Finance Committee were approved. They are:

Jan 18, Feb 19, Mar 11, Apr 15, May 13, Jun 10, Jul 15, Aug 12, Sep 23, Oct 21, Nov 11, Dec 9

### **Levy Planning**

The Resolution to place a 4.11 mill renewal levy was recommended for Board approval.

### **Review of Board Policies**

Policy 6320 and 6423 were reviewed.

### **KES Coding/STEAM job description**

The KES Coding/STEAM job description was discussed.

Following review of the January 21, 2018 Board agenda, the meeting adjourned at approximately 10:00 AM.