

# **Kirtland Board of Education**

## **Finance Committee**

**April 18, 2020**

Finance Committee met at Kirtland Elementary School Hornet Hall. Present were Mr. B. Wade, Mr. L. Galante, Mr. J. Withrow, Mrs. S. Green, Mrs. K. Talty, Mr. T. Cosgrove, Dr. M. Whittaker, Mr. C. VanArnhem, Mr. S. Amstutz

Meeting began at 8:30 am and moved to Executive Session at 8:10 am.

Returned to Finance Meeting at 10:40 am.

Minutes approved from April 2020 meeting.

May 2020 Financial Update: Strong fiscal prudence and restrictive spending left the month of April in line with predicted expenses.

Audit: Conducted every two years. No discrepancies found.

Conditional Use Permit - TCE Kirtland Barn, LLC discussed.

Staffing discussed.

Public comments and questions invited without any.

Meeting adjourned at 11:10 am.