

FINANCE COMMITTEE MEETING

There will be a Finance Meeting of the Erin School District commencing at 3:00 pm on April 11, 2024. The meeting will be held at the Erin School, 6901 Hwy O, Hartford in the D.A. Office.

AGENDA

1. Call meeting to order
2. Roll Call of Members
3. Verification of public notice pursuant to s. 19.84(1), (2), (3), and (4)
4. Agenda
 - a. Corrections and/or deletions
 - b. Approval
5. Approval of Minutes November 8, 2022
6. Old Business (All items under Old Business are subject to discussion and/or action to be moved to the full board)
 - a. Building project update
 - i. Library
 - ii. Well
 - iii. Kitchen
 - iv. Kiln
 - v. Grounds
7. New Business (All items under New Business are subject to discussion and/or action to be moved to the full board)
 - a. Review Money investment/Account balance/Targeted amount
 - b. Review 23/24 budget
 - c. Review 24/25 budget
 - d. Review 23/24 Cash flow
 - e. Fund balance update/Treasurer report
 - f. Fund 46 Discussion
 - g. Health Reimbursement Account/High deductible Insurance option
 - h. 5 year Building & Grounds spreadsheet/Facility Study
8. Adjourn

This committee meeting is solely informational and advisory. No formal action can or will take place. It is possible that attendance by other non-committee board members may constitute a "meeting" of the Erin School Board pursuant to State ex rel. Badke v Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993). However, board members present will not and cannot take formal action at this time.