

# March Finance Committee Agenda

Thursday, April, 13th, 2023

Location 1D;8:00 AM

Google Meet joining info

Video call link: <https://meet.google.com/tmf-hmqt-rqz>

Or dial: (US) +1 442-666-1271 PIN: 435 172 301#

**Committee Members:** Wendell Sletten- Board Treasurer, Randy Vetsch- Executive Director, Kate Hinton- HS Principal, Shauni Holt- Business Assistant, Dustin Reeves- Contracted Business Manager, Isaac Leonhardi- Teacher

**Members Present:**

**Community Members:**

1. March Finance Reports (Reeves)
2. Employee Retention Credit Update (Reeves)
3. Supplementary Budget Carry-Over Update (Holt)
4. FY 23/24 Budget Projections (Vetsch)
5. CD Account Discussion (Reeves/Gehring)
6. AFC Committee Update (Gehring/Vetsch)
  - a. [Meeting Minutes](#)
7. PD Funds Update/PD Funds Request (Holt/Hinton)
8. Future Items
  - a. MSA Building Company/Lease Aid Application (Sletten)
  - b. Next meeting
    - i. May, 8th - 3 PM (DL day) or,
    - ii. May, 11th - 8 AM