

**Medford Area Public School District
Finance Committee Meeting
Friday, February 10, 2017**

Present: Dave Fleegel, Dennis Huotari, Jennifer Kuenne, Jeff Peterson, Mark Reuter and Pat Sullivan

The meeting was called to order by Jeff Peterson at 1:02 p.m.

1. Food Service Update

The food participation report was reviewed.

2. Update on Referendum Projects

- a. MAMS Campus – Pick Up/Drop Off Plans
- b. MASH Athletic Fields
- c. Swimming Pool & Locker Rooms

The committee discussed the MAMS parking lot, the MASH athletic field and the swimming pool/locker room renovations.

d. Approval of Expenditures

Motion (Peterson/Reuter) approved the payment of \$96,160 to HSR. Motion carried.

e. Monthly Reconciliation

The committee reviewed the monthly reconciliation.

3. Discussion of WRS Information

The committee reviewed the presented WRS information. This will again be discussed in March.

4. Review of 2017-18 Budget Booklet & Guidelines

The committee reviewed the 2017-18 budget booklet as presented.

5. Discussion of 2016-17 Budget Adjustments

The committee discussed the 2016-17 budget adjustments as presented. This will again be reviewed in March.

6. Consideration of Monthly Expenditures

The committee reviewed the monthly expenditures/reports.

7. Next Meeting Dates

The next Finance Committee Meeting dates are scheduled for Friday, March 10, 2017, at 1:00 p.m.

Adjourn

Motion (Reuter/Fleegel) to adjourn. Motion carried. The meeting was adjourned at 2:20 p.m.