

**Medford Area Public School District
Finance Committee Meeting
August 23, 2019
MAES Media Room**

Meeting called to order at 1:00 p.m. by Brian Hallgren.

Present: Brian Hallgren, Dave Fleegel, Mark Temme, Audra Brooks, Pat Sullivan, Brian Wilson, Sara Budimlija

1. Review of 19-20 Budget
The committee discussed the 2019-20 budget.
2. Discussion of Fund Balance
The committee discussed fund balance.
3. Discussion of OPEB Liability
The committee discussed OPEB Liability.
4. Discussion of Fund 46
The committee discussed Fund 46
5. Review of 2019 Audit
The committee reviewed the 2019 audit.
6. Consideration of Monthly Expenditures
Motion (Fleegel/Temme) to approve monthly expenditures. Motion carried.
7. Meeting Dates
Next meeting Monday, September 23 at 5:00 p.m.

Motion to adjourn (Fleegel/Temme) Meeting adjourned at 1:45 p.m.