

**Medford Area Public School District
Finance Committee Meeting
December 13, 2019
District Office Board Room**

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

Present: Brian Hallgren, Dave Fleegel, Mark Temme, Mark Reuter, Dave Fisher, Audra Brooks, Pat Sullivan, and Sara Budimlija

1. Food Service Update

The committee was updated on food service.

2. Discussion of 2020-21 Budget

The committee discussed the 2020-21 budget.

3. Consideration of Monthly Expenditures

Motion to approve monthly expenditures (Fleegel/Reuter) Motion carried.

4. Consideration of 2018-19 Audit

The committee discussed the 2018-19 audit.

5. Consideration of Establishment of Fund 46

Motion to approve the establishment of Fund 46 with a starting amount of \$5,000.
(Fleegel/Reuter) Motion carried.

6. Discussion of 403b Plan

The committee was updated on the 403b plan.

7. Discussion of Twin Eagle Contract

The committee was updated on the Twin Eagle Contract.

7. Meeting Dates

Next meeting Friday, January 17, 2020 at 1:00 p.m.

Motion to adjourn (Fleegel/Temme) Meeting adjourned at 1:54 p.m.