

**Medford Area Public School District
Finance Committee Meeting
November 21, 2019
District Office Board Room**

Meeting called to order at 1:01 p.m. by Brian Hallgren.

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

1. Food Service Update

The committee was updated on food service.

2. Discussion of Facilities Maintenance

The committee discussed facility maintenance projects.

3. Consideration of Monthly Expenditures

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

4. Review of OPEB

Audra Brooks provided an OPEB overview.

5. Discussion of Savings from Health Insurance

The committee discussed health insurance savings.

6. Meeting Dates

Next meeting Friday, December 13, 2019 at 1:00 p.m.

Motion to adjourn (Temme/Fleegel) Meeting adjourned at 2:24 p.m.