

**Medford Area Public School District
Finance Committee Meeting
October 25, 2019
District Office Board Room**

Meeting called to order at 1:02 p.m. by Brian Hallgren.

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

1. Food Service Update
The committee was updated on food service.
2. Summer School Update
The committee was updated on summer school.
3. Consideration of Short Term Financing
Motion to approve short term financing increase. (Fleegel/Reuter) Motion carried.
4. Discussion of Transportation Contract
Motion to accept Transportation Contract updates (Reuter/Fleegel) Motion carried.
4. Consideration of 2019-20 Budget
The committee discussed the 2019-20 budget
5. Consideration of Monthly Expenditures
Motion (Fleegel/Reuter) to approve monthly expenditures. Motion carried.
6. Meeting Dates
Next meeting Thursday, November 21 at 1:00 p.m.

Motion to adjourn (Fleegel/Reuter) Meeting adjourned at 2:14 p.m.