

**Medford Area Public School District
Finance Committee Meeting
January 17, 2020
District Office Board Room**

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

Present: Brian Hallgren, Mark Temme, Mark Reuter, 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. Discussion of Cash Defeasance

The committee was updated on Cash Defeasance

4. Discussion of OPEB Table Update

The committee was updated on the OPEB Table

5. Update on Fund 46

The committee was updated on Fund 46

6. Consideration of Monthly Expenditures

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

7. Meeting Dates

Next meeting: Friday, February 21 at 1:00 p.m.

Motion to adjourn (Temme/Reuter) Meeting adjourned at 2:02 p.m.