

**Medford Area Public School District  
Finance Committee Meeting  
August 20, 2020  
Medford Elementary School Media Room**

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

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

1. Food Service Update

Motion (Fleegel/Hallgren) to approve a 5 year contract for Aviands to continue as our food service vendor. Carried.

2. Review of 2020-21 Budget Booklet

The committee discussed the 2020-21 budget booklet.

3. Review of the Insurance Bid (GL, Property, Workers Compensation, Crime, Cyber)

Motion to approve The Insurance Center as the district's insurance provider. (Fleegel/Hallgren) Carried.

4. Review of 2020 Audit

The committee discussed the 2020 audit

5. Consideration of Monthly Expenditures

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

6. Meeting Dates

Next meeting: September 24 at 1:00 p.m.

Motion to adjourn (Fleegel/Hallgren) Meeting adjourned at 2:16 p.m.