

**Medford Area Public School District
Finance Committee Meeting
May 24, 2021
Medford District Office Board Room**

Meeting called to order at 4:01 p.m. by Brian Hallgren.

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

1. Review of Draft OPEB Valuation
Linda Mont presented to the committee on the OPEB valuation.
2. Food Service Update
Audra gave a seamless summer option update.
3. Review of 10 Year Facility Plan
Dave Makovsky gave an update on the 10 year facility plan.
4. Review of 2021-2022 Budget Booklet and Guidelines
The committee reviewed the 2021-22 budget booklet.
5. Consideration of Monthly Expenditures
Motion (Fleegel/Deml) to approve expenditures as presented. Motion carried.
6. Next meeting date:
June 28 at 4:00 p.m.

Motion to adjourn (Fleegel/Deml)
Meeting adjourned at 5:30 p.m.