

**Medford Area Public School District
Finance Committee Meeting
January 25, 2020
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, Dave Makovsky, Dave Fisher, Sara Budimlija

1. Discussion of Food Service Update

The committee discussed food service and options to provide hot breakfast at MAES.

2. Maintenance Discussion

The committee discussed the maintenance budget and the MAES parking lot. The maintenance budget will cover the cost to redo the MAES bus parking lot this Spring.

3. Referendum Discussion

The committee discussed the referendum

4. Discussion of 2021-22 Preliminary Budget

The committee discussed the 2021-22 preliminary budget

5. Discussion of OPEB

The committee discussed OPEB numbers

6. Consideration of Monthly Expenditures

Motion to approve monthly expenditures (Fleegle/Deml) Motion passed.

7. Meeting Dates

Next meeting February 15 at 4:00 p.m.

Motion to adjourn (Deml/Fleegel) Meeting adjourned at 5:51 p.m.