

Medford Area Public School District
Finance Committee Meeting
July 25, 2022
Medford Area Middle School Cafeteria

Meeting called to order at 3:00 p.m.

Present: Pat Sullivan, Dave Fleegel, Steve Deml, Brian Hallgren, Audra Brooks, Becky Goodrich

Food service update: Audra Brooks provided an update on food service. Summer food service audit will be in August.

Post Employment Contribution: Audra presented. Motion to fund OPEB account the maximum of \$427,000. (Fleegel/Deml) Motion carries

Review of 21-22 and 22-23 Budgets: Audra Brooks presented the budget savings breakdown. Motion to follow recommendations of \$1,000,000 to fund 46 and the remaining amount to fund balance (Fleegel/Hallgren) Motion carries

Equalization Aid: Audra Brooks updated the finance committee on equalization aid.

Consideration of monthly expenditures: Motion to approve expenditures as presented (Fleegel/Deml) Motion carries

Meeting Dates:

Next Meeting August 29 at 5:00 p.m.

Motion to adjourn (Fleegel/Deml) at 3:41 p.m.