

## **Business and Finance Committee**

Monday June 19, 2023

6:00 p.m., Superintendent's Office

### **Meeting Minutes**

Attendance: Kris Cole, Dave Hazekamp, Jason Kennedy, Elroy Buckner, Jessica Wiseman, and Mark Mesbergen

1. MASB Annual Membership Dues  
Jason talked the annual dues. This will be on the agenda during the organizational meeting.
2. Estimated State and Federal Programs Allocations  
Jason gave an update on the annual federal allocations.
3. Final Budget Amendment 2022-23  
Mark gave an update on the final budget amendments for all the funds. Mark presented the reasons for the changes in the current budget. The General Fund is projected to finish with a surplus for the current fiscal year.
4. Proposed Original Budget 2023-24  
Mark presented the proposed original budgets for all of the funds. He shared the assumptions that were used. Mark will be presenting at the upcoming board meeting with more detail.
5. 2 Bus Engines Replacement Recommendation  
Mark presented three quotes for engine replacements for two buses that are around 8 years old. The current busses have a great outside frame/shell so the transportation department is recommending to replace their engines as the engines are causing issues.

Meeting adjourned at 6:47 p.m.

Respectfully submitted by Mark Mesbergen