

Business and Finance Committee

Monday June 17, 2024

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 discussed the annual dues and the membership fees.
2. Final Budget Amendment 2023-24
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.
3. Proposed Original Budget 2024-25
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.
4. Other – CSM Renewal
Mark discussed the renewal of the CSM contract for custodial services in the District with the Committee.

Meeting adjourned at 6:58 p.m.

Respectfully submitted by Mark Mesbergen