

## FINANCE COMMITTEE MEETING

There will be a Finance Meeting of the Erin School District commencing at 3:00 pm on November 20, 2024. The meeting will be held at the Erin School, 6901 Hwy O, Hartford in the D.A. Office.

### AGENDA

1. Call meeting to order
2. Roll Call of Members
3. Verification of public notice pursuant to s. 19.84(1), (2), (3), and (4)
4. Agenda
  - a. Corrections and/or deletions
  - b. Approval
5. Approval of Minutes April 11, 2024
6. Old Business (All items under Old Business are subject to discussion and/or action to be moved to the full board)
  - a. Building project update follow up previous year projects
7. New Business (All items under New Business are subject to discussion and/or action to be moved to the full board)
  - a. Review Money investment/Account balance/Targeted amount
  - b. Review 24/25 budget
  - c. Review 24/25 Cash flow
  - d. Fund balance update/Treasurer report
  - e. Health Insurance renewal projections
  - f. 5 year Building & Grounds spreadsheet/Facility Study
  - g. Baird discussion on future funding
8. Adjourn

This committee meeting is solely informational and advisory. No formal action can or will take place. It is possible that attendance by other non-committee board members may constitute a "meeting" of the Erin School Board pursuant to State ex rel. Badke v Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993). However, board members present will not and cannot take formal action at this time.