

**SCHOOL DISTRICT OF MANAWA  
FINANCE COMMITTEE MEETING  
AGENDA**

**Join Hangouts Meet**

**meet.google.com/ddk-wjox-ter**

**Join by phone**

**+1 413-471-2146 PIN: 858 398 679#**

**April 15, 2020**

**5:30 p.m.**

**MES Board Room  
800 Beech Street, Manawa**

**Board Committee Members: Pohl (C), J. Johnson, Pethke**

**In Attendance:**

**Timer:** \_\_\_\_\_ **Recorder:** \_\_\_\_\_

1. Health Insurance Bids
  - a. Authorize District Administrator to Vote as the BOE Wishes (Action)
  - b. Consider Endorsement of Anthem, Inc. as the Insurance Carrier beginning July 1, 2020 as Presented. (Action)
2. Co-curricular Contract Pay (Action)
3. 2020-21 Budget Scenarios (Informational)
4. Food/Instructional Material Delivery Update (Informational)
5. Monthly Finance Report (Informational)
6. 2019-20 Budget Update (Informational)
7. Finance Committee Planning Guide (Information / Action)
8. Next Finance Committee Meeting Date: \_\_\_\_\_
9. Next Finance Committee Items:
  - 1.
  - 2.
10. Adjourn