

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

**Join with Google Meet**

meet.google.com/rvj-kiiq-ugs

**Join by phone**

(US) +1 315-813-7272 PIN: 564 231 505#

**Date: March 14, 2022**

**Time: 6:00 p.m.**

**Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room,  
800 Beech Street & Virtual Components)**

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

**In Attendance:**

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

1. Monthly Financial Summary - January (Information)
2. Grant Summary (Information)
3. Annual OPEB Report for 2021 (Information)
4. Consider Endorsement of Keeping the Fund 39 Fund Balance Local and Not Open a Separate Escrow Account (Action)
5. Consider Approval of Hiring Incentive for LWHS/MMS 2nd Shift Custodial Position (Action)
6. Consider Approval of Wage Increase for LWHS/MMS Dean of Students Position (Information / Action)
7. Finance Committee Planning Guide (Information / Action)
8. Next Finance Committee Meeting Date: \_\_\_\_\_
9. Next Finance Committee Items:
  - 1.
  - 2.
10. Adjourn