

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

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AMENDED

Date: June 13, 2022

Time: 5:00 p.m.

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

Board Committee Members: Jepson (C), Fietzer, and Reiersen

In Attendance:

Timer: _____ **Recorder:** _____

1. Consider **Endorsement** of the Reduction of One (1) Bus Route for the 2022-23 School Year as presented (Action)
2. Consider **Endorsement** of Transportation Cost Increase from Kobussen, LTD for the 2022-23 School Year as presented (Action)
3. Consider **Endorsement** of Food Service Meal and Milk Prices for the 2022-23 School Year as presented (Action)
4. Consider **Endorsement** of Food Service Vendors for the 2022-23 School Year as presented (Action)
5. Consider **Endorsement** of Purchase of Combi Oven for the Food Service Kitchen as presented (Action)
6. Consider **Endorsement** of Student Assurance for Student Accident Insurance for the 2022-23 School Year as presented (Action)
7. Consider **Endorsement** of Class and District Fees for the 2022-23 School Year as presented (Action)
8. Consider **Endorsement** of Athletic Trainer Agreement for the 2022-23 School Year as presented (Action)
9. Fund 46 Deposit (Information)
10. Monthly Financial Summary (Information)
11. Other Post Employment Benefits (OPEB) (Information / Action)
12. School Finance 101 (Information)
 1. Review The Funds and Fund Balance
 2. Zero-based Budgeting
 3. Revenue Limit Worksheet - page 1
13. Finance Committee Planning Guide (Information / Action)
14. Next Finance Committee Meeting Date: _____
15. Next Finance Committee Items:
 1. MMS/LWHS Commons Furniture Addition (Information / Action)
 2. School Finance 101 - Audit and Revenue Limit Worksheet p. 2
 3. Occupational Therapist Services for 2022-23 School Year
16. Adjourn