

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

Google Meet joining information
Video call link: <https://meet.google.com/qsx-npij-vym>
Or dial: (US) +1 551-444-6596 PIN: 805 429 849#

Date: October 12, 20202

Time: 6:00 p.m.

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

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

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

In Attendance:

Timer: _____ **Recorder:** _____

1. Annual Meeting Planning (Information)
2. Consider Endorsement of Fund Raiser Procedure for 2022-23 (Information/Action)
3. Current State of Food Service Equipment (Information)
4. Consider Endorsement of Recommendation to Spend the Food Service (Fund 50) Fund Balance (Information / Action)
5. General Fund (Fund 10) Fund Balance (Information / Action)
 1. Discuss Spending Priorities
 - i. Student Learning Impact
 - ii. Health & Safety Impact
 - iii. Number of Students or Staff Positively Impacted
 - iv. Other
 2. Consider Special Meeting to Choose Projects Based on Spending Priorities
6. Finance Committee Planning Guide (Information / Action)
7. Next Finance Committee Meeting Date: _____
8. Next Finance Committee Items:
 - 1.
 - 2.
9. Adjourn