

Minutes of the May 2, 2018 Finance Committee Meeting

Meeting started at 6:00 p.m.

Board Committee members: Pohl (C), R. Johnson

Administration: Dr. Oppor, Carmen O'Brien

Attendance: Meria Wright, Andrea Hraban, Mary Basel – M3 Representative

1. New salary advancement model

Informational - staff comments will be sought for June meeting

2. 2018-19 insurance options

Actionable- motion Pohl/R. Johnson to recommend BOE adoption of WCA Group Health Trust HMO

3. 2018-19 wage advancement options

Informational

4. 2018-19 short-term borrowing

Informational- short-term borrowing is needed to pay for completed EE projects

5. Future agenda items

Informational

6. Next finance committee: Tuesday June 5 at 5:30 p.m.

Meeting adjourned 7:35 p.m.

Submitted by H. Pohl