

**MINUTES OF THE BUDGET & FINANCE COMMITTEE MEETING
HELD ON MONDAY, OCTOBER 22, 2018, AT 5:00 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Ann Brasure, Mrs. Susan Moll, Mrs. Patti Sparapani, Mr. Burklund, and Mrs. Lindow

OTHERS PRESENT: Kerri Oratch

The meeting was called to order by Mrs. Moll at 5:04 p.m.

Motion by Sparapani/Brasure to approve the agenda. Unanimous.

Review 2018-2019 Budget

Mr. Burklund and Mrs. Lindow discussed the 2018-2019 budget. Two changes were made since the preliminary review of the budget which increased revenue.

Review Credit Commitment Letters

Mr. Burklund and Mrs. Lindow compared the mBank and River Valley Bank proposals.

Motion by Brasure/Sparapani to adjourn at 5:26 p.m. Unanimous.