

**MINUTES OF THE BUDGET & FINANCE COMMITTEE MEETING
HELD ON, WEDNESDAY, FEBRUARY 15, 2023, AT 4:30 P.M.
NIAGARA HIGH SCHOOL, ROOM 113**

PRESENT: Mrs. Neuens, Ms. Tauriainen, Mrs. Lindow, and Mr. Burklund

EXCUSED: Mrs. Brasure

The meeting was called to order by Mrs. Neuens at 4:33 p.m.

Motion by Neuens/Tauriainen to approve the agenda. Unanimous.

2023 – 2024 Budget

Mrs. Lindow discussed the budget for the 2023-2024 school year.

Banking

Mrs. Lindow discussed banking services and moving from paper checks to ACH for applicable vendor payments.

Audit

Mrs. Lindow discussed the yearly audit performed by the District's accounting firm, CliftonLarsonAllen, LLP.

Future Meetings

Future meeting dates/times were discussed, and a meeting was scheduled for Wednesday, March 15, 2023, at 4:00 p.m.

Motion by Tauriainen/Neuens to adjourn at 5:00 p.m. Unanimous.