MINUTES OF THE BUDGET & FINANCE COMMITTEE MEETING HELD ON, WEDNESDAY, MARCH 15, 2023, AT 4:00 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 4:01 p.m.

Motion by Tauriainen/Neuens 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.

<u>Audit</u>

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

Future Meetings

Future meeting dates/times were discussed.

Motion by Tauriainen/Neuens to adjourn at 5:02 p.m. Unanimous.