

**MINUTES OF THE BUDGET & FINANCE COMMITTEE MEETING
HELD ON, WEDNESDAY, JULY 12, 2023, AT 4:00 P.M.
NIAGARA HIGH SCHOOL, ROOM 113**

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

OTHERS PRESENT: Mrs. Clement

The meeting was called to order by Mrs. Neuens at 4:00 p.m.

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

2022-2023 Preliminary Financial Results

Mrs. Lindow discussed the preliminary financial results for the 2022-2023 fiscal year.

2023 – 2024 Budget

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

Banking

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

Motion by Dumke/Tauriainen to adjourn at 5:40 p.m. Unanimous.