

**MINUTES OF THE BUDGET & FINANCE COMMITTEE MEETING
HELD ON WEDNESDAY, JULY 15, 2024 – AT 4:00 P.M.
NIAGARA HIGH SCHOOL
ROOM: 113**

COMMITTEE MEMBERS PRESENT:

Mrs. Kimberly Dumke, Treasurer
Mrs. Debra Tauriainen, Clerk
Mr. Joe Champeau, Member – on phone

ADMINISTRATION/OTHERS PRESENT:

Mr. Nathaniel Burklund, Superintendent
Mrs. Shawna Lindow, Finance Manager

The meeting was called to order by Mrs. Dumke at 4:01 p.m.

Roll call was taken with members present as mentioned above.

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

2023-2024 Preliminary Results

Mrs. Lindow presented the preliminary financial results for the 23-24 school year.

Referendum

Mrs. Lindow shared Referendum scenarios created using the “*Baird Budget Forecast Model*”. The board discussed the scenarios and asked to have another scenario run. The board chose 3 scenarios to present to the full board at the July 17, 2024 regularly scheduled board meeting.

Future Meetings

- Budget & Finance Committee Meeting, Wednesday, August 14, 2024 at 4:00 p.m., Room 113

Motion by Tauriainen / Dumke to adjourn at 5:15 p.m. Unanimous.