

REGULAR MEETING MINUTES OF THE FINANCIAL ADVISORY COUNCIL (FAC)
WEDNESDAY, NOVEMBER 14, 2018.
EDUCATION SERVICE CENTER, NEW HOPE, MN
APPROVED

MEMBERS PRESENT: Greg Fishbein, Lennie Kaufman, O. Barry Rogers, and Sam Sant

SCHOOL BOARD MEMBERS PRESENT: Helen Bassett

DISTRICT STAFF PRESENT: Greg Hein, Dr. Carlton Jenkins and Dr. Richard McGregory

MEMBERS ABSENT: Dr. Kristina Harris, Cheryl Felix and Steve Schmidgall

CALL TO ORDER

The regular meeting of the Financial Advisory Council was called to order at 6:35 p.m.

ACCEPT AGENDA

Lennie Kaufman requested to remove the Enrollment Update from the agenda, a motion was made by Sant, seconded by Rogers, to APPROVE THE REVISED AGENDA. Motion carried.

APPROVE MINUTES

Request to correct the minutes to remove Kristina Harris from Present and remove Mike Herring from absent on the September 18, 2018 minutes. A motion was made by Rogers, seconded by Sant, to APPROVE THE September 18, 2018 REGULAR MEETING MINUTES OF THE FINANCIAL ADVISORY COUNCIL AS Corrected. Motion carried.

2017-18 AUDIT UPDATE

Greg Hein informed the committee that Kris Kratz, Fiscal Operations Director, has resigned. The District has contracted services with the Anton Group to finish the audit. Meetings with staff are scheduled to finalize tasks. Preliminary report will be reviewed by the School Board in December. The FY18 Preliminary Audit Results PowerPoint was reviewed and discussed.

DEBRIEF FOCUS GROUP

No discussion

OTHER

None

NEXT MEETING

January 10, 2019 at 6:30 p.m.

ADJOURNMENT

There being no further discussion, a motion was made by Bassett, seconded by Fishbein to ADJOURN THE MEETING. Motion carried.

Time of adjournment: 8:05 p.m.

Respectfully submitted,
Karylanne Marchand, Business Services