

## **Business and Finance Committee**

Monday June 19, 2023

6:00 p.m., Superintendent's Office

### **Meeting Minutes**



Attendance: Kris Cole, Dave Hazekamp, Jason Kennedy, Elroy Buckner, and Mark Mesbergen

#### 1. Fiber Recommendation

Mark discussed a recommendation from the Technology Department to run fiber from the High School to the newly purchased building. Fiber is needed for internet, access control, security cameras and other technology equipment. This is one of the first steps that the building will need in order to get the building secured when the district starts to renovate the building. It is estimated to be a 6-month lead time. The quote has some assumptions so the recommendation is to have the board approve a not to exceed amount of \$40,000 coming out of the Technology Fund.

#### 2. Audit Update

Mark gave an update regarding the audit as the auditors were on site the week of the 6<sup>th</sup>. Mark went through where the fund balance will be compared to the final budget amendment assuming that no auditing adjustments need to be made. The audit will be presented during the October board meeting.

Meeting adjourned at 6:28 p.m.

Respectfully submitted by Mark Mesbergen