

Finance Committee Notes  
February 15, 2018

In attendance: John Gawarecki., Tom Johnson, Judith Darling, Ken LaCasse and  
Mona Hayashi

Absent: Jeann Albers, Ken Thielman, Shannon Froberg, Jerry Shelton and Mark Greseth

1. AFC Grant Approval - Current funds brought in are \$54,961 and expenditures are \$6,216. Funds available \$48,745. Curriculum grants were approved by Academics Committee and reviewed by the Finance Committee for \$24,864.98 and Staff Impact Grants \$12,219.67.
2. Reviewed January Financial Statements with Judith
3. Building C Lease - John is in the process of setting up a meeting with Bob Engstrom regarding a couple of revisions on the building C lease based on recommendations from MDE, so that we can submit it to MDE to receive funds for lease aid on that building.
4. John and Judith will be meeting to revise the budget. Salary is the main revision needed.
5. Next meeting is scheduled March 12, 2018 at 2:00 p.m. (note this is a time change from our regularly scheduled meeting) - Building B - Room 202