

FINANCE COMMITTEE MEETING

November 22, 2016 8:00 AM
HS CONFERENCE ROOM

1. Roll Call - Members present include Matt O'Daniel - Chair, Teri O'Flaherty, Mike Dwyer, and Lynn Johnson. Also present was auditor Ric Ortmeier.

2. Review and discuss the annual audit

Ric Ortmeier reviewed the annual audit in detail. He presented the highlights and noted for the board that there were no abnormalities or concerns. The committee asked specific questions about comparisons to the previous fiscal year. The committee discussed establishing a Student Fee account.

ACTION RECOMMENDATION: The committee is recommending that the board of education accept the annual audit as presented.