

**MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF ARAPAHOE-HOLBROOK PUBLIC SCHOOLS
FINANCE COMMITTEE**

A meeting of the Board of Education of Arapahoe-Holbrook Public Schools Finance Committee was convened on January 12th, 2023, at 6:30 pm in the Board Room, 610 Walnut Street, Arapahoe, Nebraska.

Board Member(s) Present: Lisa Anderson and Chad Carpenter.

Board Member(s) Absent: Brad Schutz.

Staff Present: Bob Drews, Superintendent, and Cassie Hilker, Board Secretary.

Staff Absent: None.

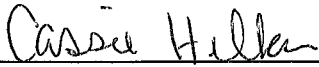
The committee reviewed the documents/reports provided.

The committee discussed the following items/topics:

- Claims.
- Monthly meetings vs. as needed meetings. It is not a requirement to meet monthly, but it is good practice.
- Cash Flow.
- HVAC Project Update.
- Nutrition Fund Update.
- Bus Lease.

The meeting ended at approximately 6:50 pm.

ATTEST:



Cassie Hilker, Secretary