

**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 October 9th, 2023, at 6:30 pm in the Board Room, 610 Walnut Street, Arapahoe, Nebraska.

Board Member(s) Present: Chad Carpenter, Dan Warner, and Leigh Zodrow.

Board Member(s) Absent: None.

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

Staff Absent: None.

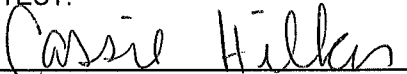
The committee reviewed the documents/reports provided.

The committee discussed the following items/topics:

- Claims.
- Nutrition Fund Transfer from General Fund, \$20k.
- Cash flow.
- Safety Grant.
- National FFA Convention per diem request.
 - o Committee members approved unanimously.
- Budget
 - o How to inform staff and community, one message.

The meeting ended at approximately 7:00 pm.

ATTEST:



Cassie Hilker, Secretary