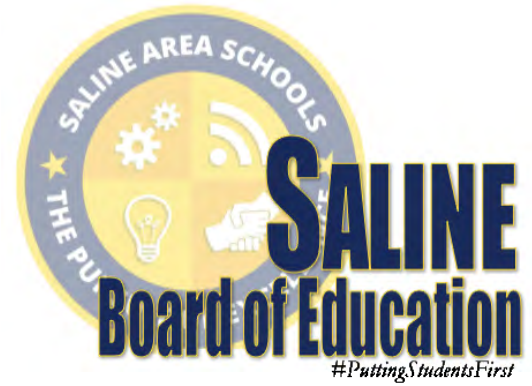


FINANCE COMMITTEE MEETING

Liberty School Board Room

June 11, 2024 at 5:00 PM

MINUTES



Brad Gerbe, Chair, Tim Austin, Michael McVey

Superintendent Laatsch, Assistant Superintendent Owsley, Recording Secretary Jahnke

1. **Call to Order**

Board Finance Committee meeting was called to order by chair, Brad Gerbe at 5:06 pm.

2. **Public Comment - None**

3. **Discussion Items**

a. Budget Hearing

Assistant Superintendent Owsley provided an overview of the report to be presented at the Budget Hearing this evening which included the amended 2023-24 budget in addition to the early projections of the 24/25 school year budget. This will be an action item on the Board Agenda this evening.

b. Electric Bus Grant

Saline will receive a grant to put towards the purchase of 3 electric buses. This does not cover the entire cost, just offsets a portion of the total cost.

c. CARES Funds - City of Saline

City of Saline would like to have another joint retreat with the Board of Education. Possibly in January after the election.

4. **Public Comment - None**

5. **Next Meeting**

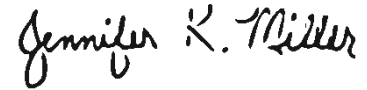
Tuesday, August 13th, 2024 at 5 pm.

6. **Adjournment**

Meeting was adjourned at 5:55 pm

*Board Finance Committee Meeting
June 11, 2024*

Respectfully submitted,

A handwritten signature in black ink that reads "Jennifer K. Miller". The signature is written in a cursive style with a large initial "J" and "M".

Jennifer Miller
Board Secretary

Recorded by: Betty Jabnke