

FINANCE COMMITTEE MEETING

Liberty School Board Room

November 12, 2024 at 5:00 PM

MINUTES



Brad Gerbe, Chair, Michael McVey

Superintendent Laatsch, Assistant Superintendent Owsley, Recording Secretary Jahnke

Absent: Tim Austin

1. **Call to Order**

Meeting was called to order at 5:01 pm by Chair, Brad Gerbe

2. **Public Comment - None**

3. **Discussion Item**

a. Official Student Count - District did budget for a loss of 110 students but after headcount was calculated, Miranda reported the actual loss would be 75 students which translates to a financial gain to the district.

b. Audit - Process has been completed. Plante Moran will present the audit to the Board this evening and will report the success and positive financial position of the district.

4. **Public Comment - None**

5. **Next Meeting:** December 10, 2024 at 5 pm

6. **Adjournment**

Meeting was adjourned at 5:47 pm

Respectfully Submitted:

A handwritten signature in black ink that reads "Jennifer K. Miller".

Jennifer Miller
Board Secretary

Recorded by: Betty Jahnke