

## **FINANCE & AUDIT COMMITTEE**

The following is a summary of the Committee's meeting held on Tuesday, August 19, 2008. In attendance were Dave Black, Sue Mahler, Board member Dimon McFerson, Board member Jennifer Smith, Interim Superintendent Jenny Hooie, Treasurer Becky Jenkins, and Director of Business Management Jeff Gordon.

The Committee reviewed the written detail and zero-based analyses for specific account budgets, which were provided by the district based on the Committee's request from their July 10<sup>th</sup> meeting. Additional adjustments to the budget were recommended by the Committee and accepted by the administration.

The Committee also reviewed other recommendations regarding the budget process, which the Committee will present to the Board on August 26, 2008.

Finally, the Committee discussed concerns regarding their need for additional assistance with completion of Committee projects. Those recommendations will also be presented to the Board on August 26, 2008.

The date for the next meeting has not been set.

Submitted on August 22, 2008 by Sue Mahler, Chair, Finance & Audit Committee