

<ul style="list-style-type: none"> Review the responsibilities of the committee. 	5:05-5:10	Todd	Todd	<p>Todd reviewed the following with the group. As taken from the January 10, 2018 Organizational Meeting:</p> <p>The Financial Committee will be charged with the following responsibilities:</p> <ol style="list-style-type: none"> the committee will work collaboratively to develop financial guidelines which will determine when the district needs to seek additional funding. the committee will evaluate the Five Year forecast and its assumptions, the committee will evaluate and recommend modifications to the 10 Year Financial plan, The committee will review the annual financial audit report, the committee will report out to the Board of Education as prescribed in the 10 Year Financial Plan. <p>The Financial Committee will meet until the responsibilities listed above have been met. Committee assignments will expire at the next Board Organizational meeting.</p> <p>The Superintendent, in conjunction with the Treasurer/CFO, will make all appointments to the committee with approval of the Board.</p>
<p>Five Year Forecast</p> <p>Records Committee Meeting (Mark, Chad and Todd)</p> <p>Around the table</p>	5:10-5:55	Todd		<p>5yr Forecast Discussed</p> <p>Records Retention Destruction Documents Reviewed for Filing with the Ohio History Connection</p> <p>The next meeting will be: Monday December 9, 2019 at 5pm (Meeting Canceled).</p>
<p>Wrap-Up:</p> <ul style="list-style-type: none"> Meeting Evaluation; Communication- What needs to be communicated and to whom? (see below) Assignments/Next Steps 	5:55-6:00			

Future Meeting Dates Agenda Items

December 2019 Meeting Canceled	
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Meeting Evaluation: What was successful? What needs to be revised or changed?

Communication				
	What?	How?	When?	Who's responsible?

What information do you plan to share with the Community?				
...Board of Education?				
. . . Staff?				
....Other Stakeholders?				

Assignments/Next Steps	
What needs to be done before the next meeting?	Who's responsible?