# MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT Finance Committee Meeting October 14, 2021 *Minutes*

### Membership Attendance:

Roll call as follows: Mr. Meranda Mr. Rabe Mr. Daniels

Mr. HammMrs. ChesnutMr. SpieserMr. JohnsonMr. DunnMrs. Berkley

#### Approval of previous minutes:

Approval of the following minutes as written, Finance Committee: September 10, 2021

Roll call as follows:

Mr. Meranda, Aye	Mr. Hamm, Aye	Mrs. Chesnut, Aye
Mr. Rabe, Aye	Mr. Spieser, Aye	

#### I. New Business

#### A. Board Reports

1. Reviewed the financial reports for the month ending September 30, 2021.

#### **B.** Board Agenda Items

 Disposal of items purchase with Auxiliary Services monies St. Marks is looking to dispose of several items no longer needed.

#### C. Other Items

1. State Funding

With the new State funding formula, the Ohio Department of Education was scheduled to have the new formula in place in October. We received notice at the end of September that they will not have the work completed until December.

## 2. Federal COVID Funds

Reviewed the budget and expenditures to date for the various federal COVID relief funds.