

# MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT

## Finance Committee Meeting

November 4, 2021

### *Minutes*

#### **Membership Attendance:**

Roll call as follows:

Mr. Meranda	Mrs. Chesnut	Mr. Hamm
Mr. Rabe	Mr. Johnson	Mr. Spieser
Mr. Berkley	Mr. Zupka	

#### **Approval of previous minutes:**

Approval of the following minutes as written, Finance Committee: October 14, 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 October 31, 2021.

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

1. 5-year forecast  
Reviewed the 5-year forecast
2. Disposal of 2005 Chevy Van  
Approval to disposed of the former special education vans in order to sell it
3. Resolution certifying the election  
With the bond issue having passed, this resolution asks the County Auditor to collect the necessary taxes

### **C. Other Items**

1. Board of Revisions

Reviewed the recent Clermont County Board of Revisions decision

2. Great Oaks

Spoke about the proposed land swap involving the land the bus garage sits on

3. Soccer Field

Spoke about the athletic boosters installing field turf on the soccer field