Membership Attendance:

Roll call as follows:

- Mr. Meranda
- Mr. Spieser
- Mr. Zupka
- Mrs. Berkley
- Mr. Combs (virtual)
- Mr. Johnson
- Mr. Dunn
- Mr. Rabe
- Mr. Daniels
- Mrs. Boyle

Approval of previous minutes:

Approval of the following minutes as written, Finance Committee: June 9, 2022

Roll call as follows:

- Mr. Meranda, Aye
- Mr. Rabe, Aye
- Mr. Spieser, Aye

I. New Business

A. Board Reports

1. Reviewed the financial reports for the month ending June 30, 2022
   The Miami Township TIF payment, which was anticipated to be received in June, was not received until July. $1.3 million of this payment goes to the general fund. If it had been received in June, it would have resulted in a $100k positive at the end of the fiscal year.

B. Board Agenda Items

   NONE
C. Other Items

1. Athletics Scoreboard Contract
   Mr. Zupka spoke about a contract currently being negotiated, that would allow the scoreboard at Eagle Stadium to be replaced using advertising revenue. The vendor would purchase the scoreboard and be responsible for obtaining the advertisers.

2. Conger Contract
   Mr. Johnson spoke about the contract with Conger Construction which will be on the board agenda for approval.