Membership Attendance:

Roll call as follows:
- Mrs. Chesnut
- Mr. Hamm
- Mr. Meranda
- Mr. Rabe
- Mr. Spieser
- Mr. Johnson
- Mrs. Berkley

Approval of previous minutes:

Approval of the following minutes as written, Finance Committee: March 12, 2021

Roll call as follows:
- Mr. Hamm, Aye
- Mr. Meranda, 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 March 31, 2021.

B. Board Agenda Items

1. Appropriations Resolution
   Adjusting the appropriations due to State and Federal monies being received as well as monies being received for student scholarships.

2. Quit Claim Deed
   There are two Quit Claim Deeds that will need approval. The developer needs to split the property at South in order to get the loan necessary for development.
C. **Other Items**

1. **Miami Township – TIF Proposal**
   Reviewed the financial impact on the District regarding the TIF proposal for the International Paper site.

2. **MOU**
   Reviewed the MOU with MEA to offer superseverance to those employees who are over age 60 and choose to retire at the end of the current school year.

3. **Clermont County Real Estate Taxes**
   The final real estate tax settlement was received in April and will be reflected on next month’s financial reports. Overall revenues increased $885,108. There was an increase of $243,697 in delinquent collections as well as $106,928 from public utilities.

4. **Casino Revenues**
   The final payment from the casinos was received in January. January’s payment was up compared to last year’s January payment. However, over all payments were down $84,741 or 50.27% for the fiscal year.