Membership Attendance:

Roll call as follows:
Mrs. Chesnut    Mr. Hamm    Mr. Meranda
Mr. Rabe       Mr. Spieser  Mr. Johnson
Mr. Daniels    Mr. Dunn    Mrs. Hollandsworth

Approval of previous minutes:

Approval of the following minutes as written, Finance Committee: May 6, 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


B. Board Agenda Items

1. Temporary Appropriations for FY 2022
   The approvals of temporary appropriations for the start of next fiscal year until permanent appropriations are approved no later than October 1st.

2. Final Appropriations for FY 2021
   Now that we are in the final month of the fiscal year, appropriation adjustments are made to balance out the fiscal year.

3. Approval of Annual Contract for services with Hamilton/Clermont Cooperative
   This contract is for student information services as well as the document management software.
4. Disposal of Fixed Assets  
   There are a number of junior high musical instruments as well as maintenance equipment that are no longer needed.

C. Other Items

1. HB 100 – State Budget Bill  
   Reviewed the differences in school funding from the House of Representatives passed version and the Senate’s version of the State budget.

2. Property Values  
   Reviewed the Clermont County Auditors reports which show the breakdown of increases in property values from the 2020 Clermont County reappraisal.

3. Accounting Software  
   We will be going live with the new accounting and payroll software on July 1, 2021.

4. Fixed Asset Evaluation  
   The contractor hired to complete a fixed asset review has been onsite this week.

5. Bond Levy Resolutions  
   Reviewed the bond issue resolutions that will be presented to the board at the regular meeting on June 17th.