MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
Finance Committee Meeting
June 9, 2022
Minutes

Membership Attendance:

Roll call as follows:
- Mr. Meranda
- Mr. Combs
- Mr. Rabe
- Mr. Spieser
- Mr. Johnson
- Mr. Daniels

Approval of previous minutes:

Approval of the following minutes as written, Finance Committee: May 12, 2022

Roll call as follows:
- Mr. Meranda, Aye
- Mr. Rabe, Aye
- Mr. Spieser, Aye
- Mr. Combs, Aye

I. New Business

A. Board Reports

1. Reviewed the financial reports for the month ending May 31, 2022

B. Board Agenda Items

1. Final Appropriations Resolution for FY 2022
   Due to the this being the final appropriations resolution of the fiscal year, there are some additional steps that need to be completed related to federal grant funds. Once this is completed the final appropriations number can be calculated. This will be completed by June 14th.
2. Temporary Appropriations for FY 2023
   At the end of the fiscal year, the final cash balances and estimated revenues for
   the fiscal year are reported to the county auditor. The county auditor then issues a
   certificate of amended resources. Once this certificate is received, the district can
   approve an annual appropriations resolution. Until that time, the district will need
   to pass temporary appropriations so that we can continue to make payroll and
   vendor payments.

3. Donation
   Accept a donation of playground equipment from the Meadowview PTO.