Membership Attendance:

Roll call as follows:

Mrs. Chesnut  Mr. Meranda  Mr. Rabe
Mr. Spieser  Mr. Johnson

Approval of previous minutes:

Approval of the following minutes as written, Finance Committee: June 11, 2021

Roll call as follows:

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 June 30, 2021.

B. Board Agenda Items

1. Disposal of Fixed Assets
   These are fixed asset items that were located at South Elementary.

2. Disposal of items purchased with Auxiliary Services monies
   St. Marks is looking to dispose of several items that are no longer needed.

C. Other Items

1. Forecast to Actual
   Reviewed the fiscal year end numbers to what was projected on the May 5-year forecast.
2. Miami & Union Township TIF
   Reviewed the 1st calendar year TIF payment from Union Township.

3. Board of Revisions
   Reviewed the recent decisions from the Clermont County Board of Revisions.
   There are several cases that have not yet been ruled on.

4. HB 110 – State Budget Bill
   ODE notified us this week that they are working on the changes to the new
   funding formula that was passed in the recent budget bill. They are not expected
   to have this completed until October.