

# MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT

## Finance Committee Meeting February 9, 2023 at 7:30am *Draft Minutes*

### Attendees

Mr. Meranda, Mrs. Chesnut, Mr. Combs, Mrs. Nolan, Mrs. Mason, Mr. Spieser, Mr. Johnson, Mr. Daniels, Mrs. Boyle, Mrs. Berkley, Mr. Dunn, Mr. Espy

### A. Approval of the minutes from January 12, 2023

Mr. Meranda, Mrs. Chesnut, Mrs. Mason, Mrs. Nolan, Mr. Combs, Mr. Espy, Mr. Spieser

### B. Board Reports

1. Reviewed the financial reports for the month ending January 31, 2023

### C. Board Agenda Items

1. Updated Five Year Forecast
2. Amended Appropriations/Amended Certificate
3. Approval of following of fund to fund advance:
  - \$40,000 from 001 (general fund) to 020-0000 (Extended Day Fund)
4. Resolution Authorizing Lease Purchase Borrowing
5. Approval of the following donations –
  - James Kemmen \$4,935.36
6. MOU – MEVSD & Milford Athletic Boosters\*

### Informational:

- Money Matters Videos
- Ohio Checkbook Online Reminder