

Fiscal Advisory Sub-Committee

Thursday, May 19, 2021

2:00 pm

Zoom Link: <https://us02web.zoom.us/j/81202321847>

AGENDA

1. Call to Order
2. Review and possible approval of Minutes from March 18, 2021
3. Fiscal Review
 - a. Review Financials, Check Register, Credit Card Summary and Bank Reconciliation
4. Adjournment

Fiscal Advisory Sub-Committee
 Thursday, March 18, 2021
 2:00 pm
 MINUTES

1. Call to Order

Name	Present	Absent
Jennifer Clark	X	
Ana Martinez	X	
Megan Owings	X	
Rachel Flowers	X	
Melissa Rodriguez	X	
Mary Sheppard	X	
Diane Pritchard	X	

2. Review and possible approval of Minutes from February 27, 2021

- a. Motion to approve minutes by M. Owings, 2nd by M. Sheppard; unanimously approved

Name	Yes	No
Jennifer Clark	X	
Ana Martinez	X	
Megan Owings	X	
Rachel Flowers	Not Present	
Melissa Rodriguez	X	
Mary Sheppard	X	
Diane Pritchard	X	

3. Fiscal Review

- a. Review Financials, Check Register, Credit Card Summary and Bank Reconciliation- Motion to approve February Financials, Check Register, Credit card summary, and Bank Reconciliation by M. Rodriguez, 2nd by A. Martinez; unanimously approved

Name	Yes	No
Jennifer Clark	X	
Ana Martinez	X	
Megan Owings	X	
Rachel Flowers	X	
Melissa Rodriguez	X	
Mary Sheppard	X	
Diane Pritchard	X	

4. Continue Budget Process for 21-22 SY

- a. Discuss budget draft
 b. Review updated revenues for loss of learning funding and continue to discuss spending ideas

5. Adjournment 3:00 pm