

## **Fiscal Advisory Sub-Committee**

Thursday, February 17, 2022

3:30 pm

Location: <https://us02web.zoom.us/j/83692734749>

### **AGENDA**

1. Call to Order
2. Review and possible approval of minutes from December 1, 2021
3. Fiscal review of Financials, Check Register, Credit Card Summary and Bank Reconciliation
4. Adjournment

Fiscal Advisory Sub Committee  
 Wednesday, December 1, 2021  
 3:30 pm  
 MINUTES

1. Call to Order at 3:31 pm

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

2. Review and possible approval of minutes from October 20, 2021

a. Motion to approve minutes from October 20, 2021 by R. Flowers, 2<sup>nd</sup> by A. Martinez; unanimously approved.

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

3. Review and discussion of Board budget proposals:

- i. COVID Stipend for Salaried staff
- ii. 2% increase to Certificated salary scale
- iii. Attendance incentive for Classified staff

4. Review October Financials, Check Register, Credit Card Summary and Bank Reconciliation

a. Motion to approve by R. Flowers, 2<sup>nd</sup> by M. Sheppard, unanimously approved.

	Present	Absent
Jennifer Clark	X	
Ana Martinez	X	
Mary Sheppard	X	
Melissa Rodriguez	X	
Rachel Flowers	X	
Diane Pritchard	Not Present	

5. Adjournment at 3:54