

Budget and Finance Meeting Minutes 2/15/19

February 15, 2019 (9:00am) – Items Discussed

- **Final Values from Reappraisal**
 - Discussed the final values from the county for the triennial update and how they will impact the district's financial outlook over the forecast period.

- **Capital Needs Budget Challenges**
 - Discussed the capital needs budget and the challenges we face in maintaining our facilities with the limited resources allocated within the budget.

- **Long Term Financial Plan**
 - Discussed the 10 year current financial plan based off current district offerings and assumptions. This baseline long-term plan will be used to create future fiscal goals and strategies to achieve our long-term service objectives.

Members Present:

Dan Gudz – Board Vice President
Justin Wiedle – Community Member
Mike Myers – Assistant Principal - HS
Terrah Floyd – Treasurer/CFO