

Crescent City Schools
Finance Committee Meeting
September 24, 2018

Meeting Called to order at 5:30 pm

Attending Committee Members: Morgan Williams, Doug Harrell (5:41), Jessica Jolly (5:50), JP Hymel (via teleconference)

Absent Committee Members: none

Other Board Members Present: Robert Stefani

Staff Attendees: Chris Hines

5:30pm: Discussion of the August finance reports.

6:09pm: Motion for approval of minutes from April 2018 & June 2018 minutes made by Mr. Harrell, seconded by Mr. Williams. No public comment. Motion passed unanimously.

6:11pm: Discussion of the committee's meeting dates, times, locations and goals for the fiscal year.

6:22pm: Mr. Hines gave an update of the FY18 audit progress.

6:25pm: Motion by Mr. Williams to adjourn the meeting, seconded by Ms. Jolly. No public comment. Motion passed unanimously.