

Crescent City Schools
Finance Committee Meeting
December 17, 2018

Meeting Called to order at 5:35 pm

Attending Committee Members: Doug Harrell, Morgan Williams, Jessica Jolly

Absent Committee Members: JP Hymel

Other Board Members Present: None

Staff Attendees: Chris Hines

Other Attendees: Ronald Dawson, Jeremy Thibodeaux

5:35pm: Presentation of the annual audit and Agreed Upon Procedures (AUPs) by Mr. Dawson and Mr. Thibodeaux of Ericksen Krentel.

6:08pm: Update of research in to investment options by Mr. Harrell.

6:16pm: Update on search for permanent second site for Tubman by Mr. Harrell.

6:25pm: Presentation and discussion of November finance reports led by Mr. Hines.

6:30pm: Ms. Jolly moved to approve the minutes from the November 2018 meeting. Mr. Williams seconded. No public comment. Unanimous approval.

6:31pm: Mr. Williams moved to adjourn the meeting. Ms. Jolly seconded. No public comment. Unanimous approval.