

Crescent City Schools  
Finance Committee Meeting  
January 28, 2019

Meeting Called to order at 5:32 pm

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

Absent Committee Members: None

Other Board Members Present: Robert Stefani

Staff Attendees: Chris Hines

Note: A quorum was not present. The Committee did not vote on any items.

5:32pm: Report on Vanguard investment option by Mr. Harrell. Committee decided to bring to full Board for vote.

5:41pm: Update on Tubman K-1-2 facility project by Mr. Stefani.

5:45pm: Presentation and discussion of December finance reports led by Mr. Hines

5:59pm: Discussion of audit RFP process led by Mr. Hines.

6:06pm: Meeting adjourned.