

Crescent City Schools
Finance Committee Meeting
February 25, 2019

Meeting Called to order at 5:37 pm

Attending Committee Members: Doug Harrell, Morgan Williams

Absent Committee Members: JP Hymel

Other Board Members Present: Robert Stefani (5:41 pm), Frank Rabalais (5:44 – 7:01 pm)

Staff Attendees: Chris Hines, Kate Mehok (5:37 – 6:40 PM)

5:37pm: Motion by Mr. Williams to approve minutes from the December 2018 and January 2019 meetings. Mr. Harrell seconded. No public comment. Unanimous approval.

5:38pm: Update on LAMP investment option by Mr. Harrell.

5:42pm: Update on Tubman K-1-2 facility search process delivered by Ms. Mehok. Update on financing options delivered by Mr. Hines.

6:14pm: Mr. Rabalais gave a presentation on historic tax credits.

7:01pm: Mr. Hines delivered a presentation on Aurora's finances.

7:12pm: Discussion of January finance reports led by Mr. Hines.

6:24pm: Mr. Williams moved to adjourn the meeting. Seconded by Mr. Harrell. No public comment. Unanimous approval.