

Crescent City Schools  
Finance Committee Meeting  
April 29, 2019

Meeting Called to order at 5:31pm

Attending Committee Members via Teleconference: Doug Harrell, JP Hymel, Morgan Williams  
(5:35pm)

Absent Committee Members: None

Other Board Members Present: None

Staff Attendees: Chris Hines

Note: A quorum was not physically present, so no votes were conducted.

5:31pm: Committee discussed audit proposals that have been received. Decided to recommend that the Board accept the proposal from and engage Carr, Riggs, & Ingram.

5:37pm: Committee discussed the draft 990. Decided to recommend that the Board approve.

5:44pm: Committee discussed the 401k audit report. Decided to recommend that the Board accept.

5:46pm: Mr. Hines gave an update on the Tubman K-1-2 facility purchase/finance process.

5:52pm: Discussion of March finance reports led by Mr. Hines.

5:56pm: End of meeting.