

BUDGET & FINANCE COMMITTEE (Monday, September 28, 2020)

Generated by Sharron LeDoux on Tuesday, September 29, 2020

Members Present:

Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Meeting called to order at 5:00 PM

1. OPENING ITEMS

Information: 1.1 **COVID-19 Procedures** for Budget & Finance Committee Meeting Monday, September 28, 2020

Procedural: 1.2 **Call to Order**

Procedural: 1.3 **Roll Call**

Procedural: 1.4 **Prayer** led by Bishop Proctor

Procedural: 1.5 **Pledge of Allegiance** led by James Higginbotham

2. SUBJECT

Discussion, Information: 2.1 **Hear Report from DS Bus South**

Superintendent Richard verbally reviewed the DS Bus South report with Committee members.

Discussion, Information: 2.2 **Review Budget-to-Actual Comparisons on the General Fund and all Special Revenue Funds**

Justin Carrier, CFO, reviewed the Budget to Actual Comparisons with the members of the Committee.

Action: 2.3 **Consider the renewal of a farm lease on Section 16, Township 7 South, Range 2 West to Troy Fruge**

Motion to consider renewing a farm lease on Section 16, Township 7 South, Range 2 West to Troy Fruge

Motion by Douglas LaCombe, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

3. CLOSING

Action, Procedural: 3.1 **Adjourn meeting**

Motion to adjourn meeting

Motion by James Higginbotham, second by Douglas LaCombe.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Meeting adjourned at 5:06 PM