

BUDGET & FINANCE COMMITTEE (Monday, January 27, 2020)

Generated by Sharron LeDoux on Tuesday, January 28, 2020

Members present

Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Meeting called to order at 5:00 PM

1. OPENING ITEMS

Procedural: 1.1 **Call to Order**

Procedural: 1.2 **Roll Call**

Procedural: 1.3 **Prayer** led by Bishop Proctor

Procedural: 1.4 **Pledge of Allegiance** led by Becky Atkinson

2. SUBJECT

Action: 2.1 **Consider approving the audit/financial report for the year ending June 30, 2019**

Erin Melancon, auditor from Broussard, Poche reviewed the audit report and informed the Committee that there were no audit findings against the Acadia Parish School Board.

Motion to consider approving the audit/financial report for the year ending June 30, 2019

Motion by Douglas LaCombe, second by Steve Jones.

Final Resolution: Motion Carried

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

Discussion, Information: 2.2 **Hear Report on student transportation from DS Bus South**

Troy LeBouef, DS Bus South Area Manager, gave an update on student transportation.

Action: 2.3 **Consider the adoption of a calendar for revisions of the 2019-2020 budget and for the preparation of the 2020-2021 budget**

Motion to consider the adoption of a calendar for revisions of the 2019-2020 and for the preparation of the 2020-2021 budget

Motion by James Higginbotham, second by Steve Jones.

Final Resolution: Motion Carried

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

Discussion, Information: 2.4 **Review Budget-to-Actual Comparisons on the General Fund and all Special Revenue Funds**

Justin Carrier reviewed the routine report with the members of the Committee, and answered all proposed questions.

Action: 2.5 **Consider advertising for and conducting a salvage sale on May 7, 2020 at the APEC building**

Motion to consider advertising for and conducting a salvage sale on May 7, 2020 at the APEC building

Motion by James Higginbotham, 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 Steve Jones.

Final Resolution: Motion Carried

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

Meeting adjourned at 5:33 PM