

## Agenda – January 23, 2021 District 5130 Budget and Finance Committee Meeting Agenda Zoom Meeting

Chairperson:	Barbara Spangler		
Present:	Doug Johnson; Barb Spangler; Kathy Flamson; Dustin Littlefield; Jennifer Strong; Katie Anderson; Jim O'grady; Brad Mettam; Ashliegh Diehl		
Absent:			
Guests:	Katrina Zavalney; Barry Cogbill; Tom Boylan		
Recorder:	District Secretary Mary Crumley		
Meeting called to or	rder at 9:14 AM		
Agenda Item & Presenterer:	Торіс	Conclusion/Action	Follow-up Responsible Person and Date
Welcome	9:14AM. Call meeting to order/Welcome and introduction of guests		
Info Item 1.	The <u>10/17/20 Finance Committee Meeting</u> <u>Minutes</u> were approved virtually		
Barbara Spangler			
Action Item 1. Financial Reports	1. Review and approve D5130 financials as of 12/31/20	M: Doug Johnston	
	<ul><li>a. Balance Sheet</li><li>b. P&amp;L by Class</li></ul>	S: Jennifer Strong	
Ashliegh Diehl	c. P&L by Class Budget to Actual	Passed: Unanimously	

Meeting Adjourned at 9:26AM : Approved M Jim O'Grady S Jennifer Strong P Unanimously