

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT

Finance Committee Meeting Minutes

March 10, 2023 at 7:30am

Attendees:

Mr. Meranda, Mr. Combs (virtual), Mr. Espy, Mr. Spieser, Mrs. Chesnut, Mrs. Nolan, Mrs. Mason, Mrs. Boyle, Mrs. Berkley, Mr. Johnson, Mr. Daniels, Ms. Davie

- A. Approval of the minutes from February 9, 2023
Mrs. Chesnut, Mrs. Mason, Mr. Espy, Mr. Spieser

- B. Board Reports
 - 1. Reviewed the Board Reports for the month ending February 28, 2023

- C. Board Agenda Items
 - 1. Levy Millage Discussion
 - 2. Financing Plan Options
 - Direct Issue
 - Certificate of Participation (COPs)
 - 3. Amended Permanent Appropriations
 - Changes to 018 Fund
 - 4. Resolution of Urgent Necessity
 - 5. MOU – MEA Stipends

- D. Informational:
 - Money Matters Videos
 - Town Hall #1
 - Ohio Checkbook Online Reminder

Meeting Adjourned at 8:46am