

# Finance Committee Meeting Minutes

NOVEMBER 9, 2018

8:15 A.M.

STARGATE SCHOOL

MEMBERS	ATTENDENCE X	MEMBERS	ATTENDENCE X
LYNNE ALLEN, CHIEF FINANCIAL OFFICER	X	WILL KARLIN	X
MIKE BONFIGLIO	X	ANGELINA LEONARDI	X
REBECCA ELMORE, RECORDING SECRETARY	X	VANI RAJU	X
SAMANTHA HOWORKO	X	APRYL SWEAT, PRES OF THE FOUNDATION BRD	X
MEI HE	X	RAQUEL WAHAB	
MATT HERZOG	X	ELIZABETH WILLIAMS, GOVERN. BRD TREASURER	X

## REVIEW OF THE FINANCIALS: LYNNE ALLEN

<b>DISCUSSION</b>	5-Year Budget Model Review: This model will be revised in January to reflect the following projects	
	<ul style="list-style-type: none"> <li>• High School enrollment decreased by 40 students</li> <li>• Staff raises and increased benefits</li> <li>• Increase in funding due to the recently passed Mill Levy</li> </ul>	
<b>CONCLUSIONS</b>	The overall 5-Year Model is very close to what has been projected, with the previous noted exceptions. Also, the 2019-20 budget will be updated to reflect these noted changes.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Review of Modified 2019-20 Budget and Updated 5-Year Budget Model	Lynne	January 2019

## AUDIT REVIEW: LYNNE ALLEN

<b>DISCUSSION</b>	The committee open the floor for any questions concerning this year's audit report.	
<b>CONCLUSIONS</b>	There were no questions or concerns brought forth.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None.		

## EVERGREEN CONSTRUCTION: LYNNE ALLEN

<b>DISCUSSION</b>	Evergreen Development is requesting a variance in zoning from the City of Thornton December 4, 2018.	
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