

Columbia Public Schools
Finance Committee Meeting Minutes

January 3, 2018

4:30 p.m.

1818 West Worley St., Training Room

Type of Meeting: Finance Committee 2017-2018

Meeting Facilitator: Anna Munson, CFO

Present for the meeting were committee members: Mr. Paul Cushing – Chair, Mr. Jonathan Sessions, Dr. Peter Stiepleman, Ms. Anna Munson, Mr. Jim Cherrington.
Absent: Ms. Christine King, Mr. Tom Richards, Mr. Joe Toepke, Mr. Keith Bausman

Mr. Paul Cushing called the meeting to order and asked for a motion to approve the minutes of the December 6, 2017 meeting. The minutes were approved as presented.

Open Issues:

- a) Workers Compensation Update
- b) FY 2017-18 Budget to Actual Update

Workers Compensation Update – Ms. Dana Jones, Ms. Jaime Clark, Mr. John Charpie of Thomas McGhee Group

Ms. Dana Jones, the District's occupational health nurse and Ms. Jaime Clark, the District's benefits supervisor, offered information regarding the current status of the District's worker's compensation fund. Mr. John Charpie, of Thomas McGhee, presented statistical data regarding claims and payments over the last five years.

FY 2017-18 Budget to Actual Update – Ms. Heather McArthur

Ms. Heather McArthur presented updated budget to actual information for FY 2018, in preparation for the FY 2019 budget season. Projected fund balance was provided and a review of the district's five year model was reviewed.

Meeting adjourned.