

District Office: 203 N Washington Street, Joy, IL 61260

Phone: 309.582.2238 Fax: 844.975-1215 www.mercerschools.org

NOTICE OF FINANCE COMMITTEE MEETING OF THE BOARD OF EDUCATION Mercer County School District #404 Monday May 15, 2023 4:30pm

Mercer County School District Office 203 N Washington St, Joy IL 61260

Call to Order: TBD, Chairperson

Roll Call: Jason Monson, Secretary

Approve Minutes from the April 24, 2023 Finance Committee meeting.

Review Consent Agenda Items:

- 1. **Board Report**
- 2. P Card
- 3. **Expense Report**
- 4. Revenue Report
- 5. **Fund Balance**
- 6. **Activity Accounts**
- 7. Imprest Fund
- 8. **BCBS**

Other Items for Discussion:

- **Budget Amendment** 1.
- 2. Investments
- 3. Other

Set date for the June Finance Committee meeting – Tuesday, June 20, 2023.

Motion to adjourn

Fax: 844/990-4129