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## NOTICE OF FINANCE COMMITTEE MEETING OF THE BOARD OF EDUCATION Mercer County School District #404 Tuesday June 20, 2023 5:00pm

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

Call to Order: Julie Wagner

Roll Call: Jason Monson, Secretary

Approve Minutes from the May 15, 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:

- 1. Budget Amendment
- 2. MCEEA TA
- 3. Non-Union Wages & Salaries
- 4. Investments
- 5. Other

Set date for the July Finance Committee meeting – Monday, July 17, 2023.

Motion to adjourn