

## **Business and Finance Committee**

Monday, September 14, 2020

11:30 a.m., Board Room

### **Meeting Minutes**

Attendance: Dave Hazekamp, Elroy Buckner, Kris Cole, Bob Szymoniak, Tim Tiefenbach, John Winkas, and Mark Mesbergen

1. Audit Update

Mark gave an update on the audit for the 2019-20 fiscal year. The auditors are not quite done but everything seems to be going well.

2. Election Update

Bob and Mark gave an update regarding a DDA resolution that states the district will opt out of DDA within Fruitport Township.

3. COVID Buckets

Mark gave an update regarding the different restricted grants that Fruitport is receiving. These funds are restricted so there are certain expenses that Fruitport can allocate to those grants.

4. Bond Update

Tim, John, Bob and Mark gave an update regarding the scope of the potential 2021 bond. There also was discussion on the scope of the remaining funds for the 2016 bond.

5. Opening of School Update – what are you hearing?

Discussion was held regarding what the committee is hearing from the public regarding the school.

6. Other

Bob discussed renaming the soccer field.

Meeting adjourned at 12:35 p.m.

Respectfully submitted by Mark Mesbergen