

Business and Finance Committee

Friday, October 11, 2024

12:00 p.m., Superintendent's Office

Meeting Minutes

Attendance: Kris Cole, Paul Matz (Rehmann), Elroy Buckner, Jessica Wiseman, and Mark Mesbergen

1. Annual Audit Update

Paul Matz provided an overview of the completed audit for the 2024 fiscal year. There were no findings and Rehmann gave Fruitport the highest audit opinion. Paul will present at the upcoming board meeting.

2. Prefabricated Storage Buildings

To the south of Beach Elementary, the district has two portables that used to house the OT/PT staff along with some of their materials. In the past couple of years, those portables were converted to storage only due to the age and condition of them. ESU and John created an RFP to replace the current two as the portables are past their useful life. Mast Mini Barns was the only bidder. Their quote was better than what John thought we would receive. The district is looking to buy two for a total price around \$33,000. The ESU is paying for this so all 4 districts will split the cost during the billing process.

Meeting adjourned at 12:38 p.m.

Respectfully submitted by Mark Mesbergen