

**Personnel & Finance Committee Meeting**  
**AGENDA/MINUTES**  
**Date:** September 17, 2018  
6:00 p.m. - 7:00 P.M.

**Minot Consolidated School – Room 232**

Members Present: **Lisa Dulac**, Scott Lessard, Melanie Harvey, Norm Beauparlant, Julie Rioux

Members Absent:

Other Board Members Present:

Administrators Present: Ken Healey

Staff Members Present:

- Item 1:** Signing of the warrants.
- Item 2:** Review Policy DFA - Revenues from Investments
- Item 3:** Policy on Investments and general financial updates (i.e. impact of new staff on salary and benefit lines).
- Item 4:** Stacie - We still have several people who have not met with Stephanie yet to finalize their benefit package. However, we are in very good shape right now regarding staff changes. I should have a final number for October.

**Adjourned:** \_\_\_\_\_ p.m.