

ORGANIZATIONAL/FINANCIAL COMMITTEE MINUTES APRIL 24, 2019

10:00 A.M.

The committee met and reviewed and prioritized the list of items on the agenda.

The Committee reviewed and revised the fiscal policies and procedures and the procurement policy. The Committee recommends approval to the Board of the Whole for adoption at its May 8th, 2019 Governing Board meeting.

The Committee reviewed the 2019/2020 contract for Cheryl Lange and recommends approval to the Board of the Whole at its May 8th, 2019 Governing Board Committee meeting. Cheryl is our data analyst that we have worked with annually for the past several years.

Safety manual has been revised and uploaded to our website.

Meeting pau at 12:30 p.m.