



**Finance Committee Minutes**  
**February 09, 2012**  
6:00-7:30 pm BFA Library

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Attendees:

Andy Beggins, Kent Barwind, Ryan Patterson, Roger Nagel, Bob Barber, Brenda Sepan,  
and Patrick Wolf

1. Reviewed and discussed the schools financials for January 2012, which were approved by committee.
2. Asset Management and Inventory policy
  - a. A site visit is schedule for February 28<sup>th</sup> with the CDE in regards to the existing grant. We will hold off on further discussion and work pertaining to the asset management and inventory policy until after the visit.
  - b. Discussed the possibility of having a member of the Finance Committee attend the site visit.
  - c. The technology equipment purchased with grant funds will be barcoded prior to the visit.
3. Discussed having an offsite backup for school financials and other data.
4. The 2012-2013 budget is on track to be available for review at the March Committee meeting.

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Date Modified 02/19/2012  
Date Approved: 02/21/2012

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