

Finance Committee's Boardroom - Taylor Building Room 112

11:00 AM - 11:30 AM

11:30 AM - 12:00 PM

12:00 PM - 12:30 PM

12:30 PM - 1:00 PM

1:00 PM - 1:30 PM

1:30 PM - 2:00 PM

2:00 PM - 2:30 PM

2:30 PM - 3:00 PM

3:00 PM - 3:30 PM

3:30 PM - 4:00 PM

4:00 PM - 4:30 PM

4:30 PM - 5:00 PM

5:00 PM - 5:30 PM

5:30 PM - 6:00 PM

6:00 PM - 6:30 PM

6:30 PM - 7:00 PM

7:00 PM - 7:30 PM

7:30 PM - 8:00 PM

CALL TO ORDER

EXECUTIVE SESSION

EXECUTIVE SESSION

5:07 p.m.

ATTENDEES:

Ch. Clark
M. Little

Scott Clark
M. Little

atters
(a) & (b)]

◆ Consider personnel ma
[Idaho Code §74-206(1)

acquisition of interest in real property
(c)]

◆ Deliberate regarding an
[Idaho Code § 74-206(

Executive Session.

Trustee Mittleider move
The vote to do so by roll call:

Lauren Stone

Mr. [Name]
Mr. [Name]

of the Board

Trustees

Mr. [Name]
Mr. [Name]
Mr. [Name]

Mr. [Name]
Mr. [Name]
Mr. [Name]

Mr. [Name]

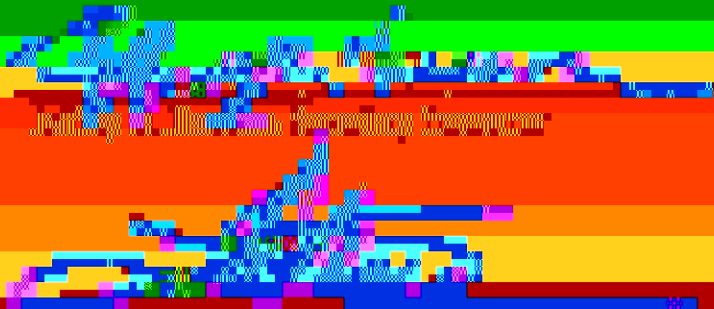
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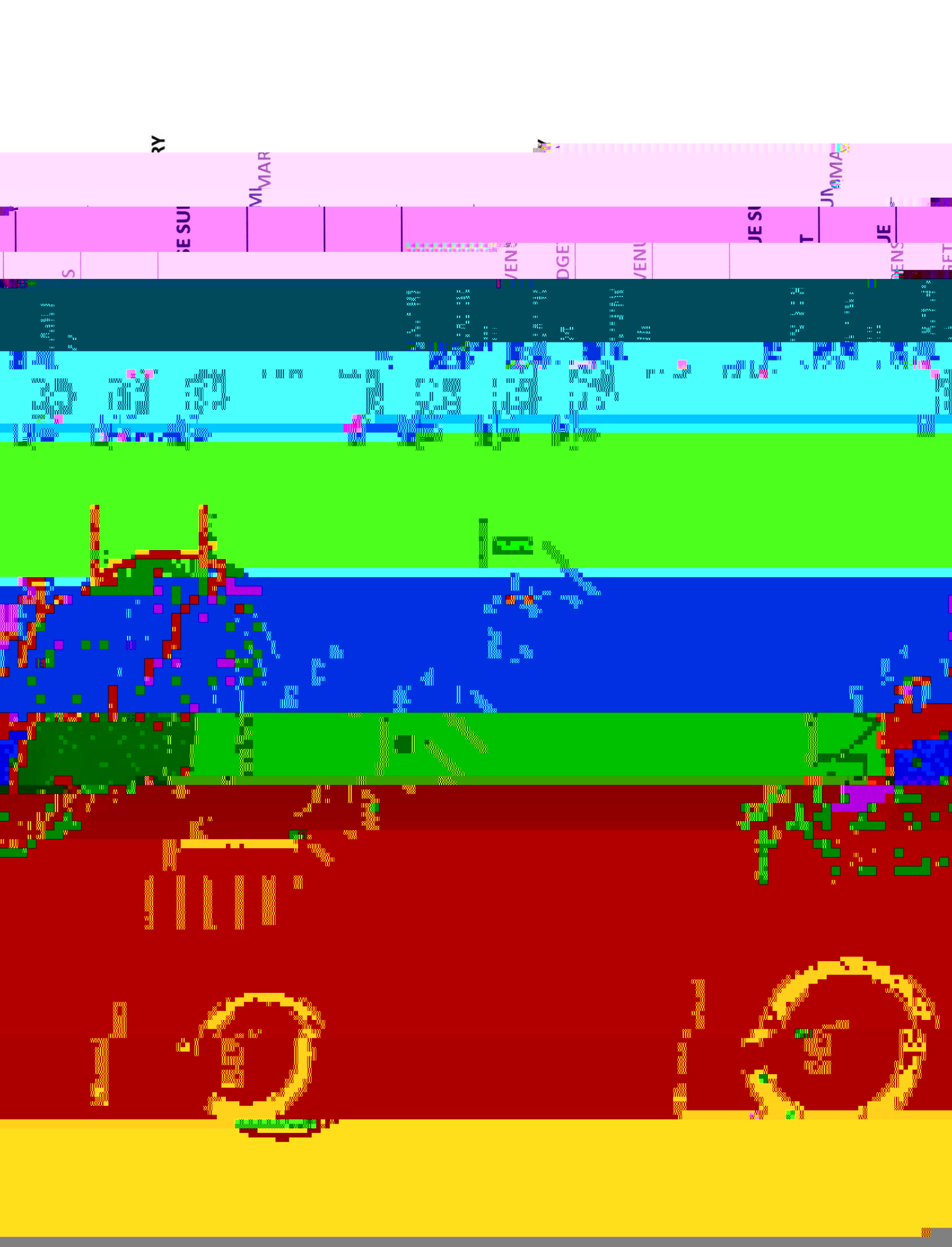
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General Fund

	Fiscal Year	Current Year	Budget	Remaining	Remaining %	
Personnel	\$13,123,760	\$15,619,663	\$15,121,300	(\$498,363)	(3.30)%	Personnel
Travel						Travel
Printing						Printing
Supplies						Supplies
Utilities						Utilities
Telephone						Telephone
Postage						Postage
Contractual						Contractual
Capital Equipment						Capital Equipment
Depreciation						Depreciation
Insurance						Insurance
Interest						Interest
Other						Other
Total Expense	\$39,360,573	\$43,314,673	\$50,650,000	\$7,335,327	14.48%	Total Expense



B. Site improvements have been completed to specification;

C. Agreements with contractors, engineers, and others associated with the project have been settled and contracts paid in full.

agreement with the District. The District intends to maintain the DSL field to a high standard for

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shall be held to be unenforceable, the remainder of this MOU or the application to one person or instances of its application shall not be affected.

1. The purpose of this MOU is to provide for the orderly and efficient operation of the [redacted] and to ensure that the [redacted] is conducted in a fair and equitable manner.

1. The purpose of this MOU is to provide for the orderly and efficient operation of the [redacted] and to ensure that the [redacted] is conducted in a fair and equitable manner.

2.

2.

3. The [redacted] shall be conducted in accordance with the provisions of this MOU and the [redacted] shall be held to be unenforceable, the remainder of this MOU or the application to one person or instances of its application shall not be affected.

3. The [redacted] shall be conducted in accordance with the provisions of this MOU and the [redacted] shall be held to be unenforceable, the remainder of this MOU or the application to one person or instances of its application shall not be affected.

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By: _____
Tyson Carpenter, District

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