

COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

AUBURN

TYPE OF MEETING:

AUBURN POLICY COMMITTEE MEETING

DATE/TIME/LOCATION OF MEETING:

1-25-24 10:00 A.M. / Zoom Meeting

COMMITTEE MEMBERS IN ATTENDANCE:

Derek Berger, Lori Collins, Bill Rearick, Becki McCarthy

Policies reviewed were GBCD Background Investigation and Criminal Records Check, IJOC Volunteers, DIE Audits, DJ Purchasing, DJB Purchasing Procedures, DJC Petty Cash Accounts, DGA Authorized Signatures, DK Payment Procedures, and DM Cash in School Buildings. JH will be before the Policy Committee at their February 13, 2024 meeting.

The Policy Committee will bring its suggestions to the full board at its next regularly scheduled meeting.

The meeting adjourned at 10:30 a.m.

RECORDING SECRETARY:

Rebecca McCarthy