

# COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

AUBURN

TYPE OF MEETING:

AUBURN POLICY COMMITTEE MEETING

DATE/TIME/LOCATION OF MEETING:

4-1-24 10:00 A.M. / Zoom Meeting

COMMITTEE MEMBERS IN ATTENDANCE:

Derek Berger, Lori Collins, Cindy Bourgeault (SAU Accountant), Becki McCarthy

Policies reviewed were DJ Purchasing, JDB Purchasing Procedures, DJG Vendor Relations, DJF Local Purchasing, DJE Bidding Requirements, DGA Authorized Signatures, DB Annual Budget, DBC Budget Planning, DBI Budget Implementation, DIH Fraud Prevention and Fiscal Management, DI Fiscal Accounting and Reporting and DA Fiscal Management Plan

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

The meeting adjourned at 10:45 a.m.

RECORDING SECRETARY:

Rebecca McCarthy