**Finance Committee Meeting Minutes**

**Tuesday, October 1, 2024**

**Call to Order**

Michael Fulton, Finance Committee Chairperson, called the meeting to order at 4:33 p.m. on Tuesday, October 1, 2024.

**Roll Call**

Members present: Michael Fulton and Erica Fouss

Members absent: Ted Klecker

Others present: Kristine Hodge, Superintendent; Amy Funk, Senior Director of Operations and Finance; Melinda Draper, Senior Director of Compliance and Administrative Services; Allison Walters, Director of Human Resources; and Jennifer Bianchi, Executive Assistant

**Public Comments**

None

**Approval of Minutes**

Erica Fouss moved to approve the minutes from the October 3, 2023 Finance Committee meeting following the corrections made to the motions of the Core Team contracts for Keller Speech Therapy, LLC, Petras Pediatric Rehab, LLC, and Sensory Solutions, LLC. Michael Fulton seconded the motion. The motion carried.

**Action Items**

* 2025 Budget

Erica Fouss moved to recommend that the Board approve the 2025 Budget with the following revisions: rescinding two positions, adjusting the waiver match transfer, reducing the number of waivers, and adjusting compensation to four percent. Michael Fulton seconded the motion. The motion carried.

**Discussion Items**

* The Committee discussed the Medicaid Waiver Match and the transfer of appropriation in the amount of $850,000.

Erica Fouss moved to recommend that the Board approve the transfer of appropriation in the amount of $850,000. Michael Fulton seconded the motion. The motion carried.

* The Committee discussed the 2024 Core Team contract addendums.

Erica Fouss moved to recommend that the Board approve the 2024 Core Team contract addendums for ABC Therapies, Inc.; Let’s Talk, LLC; Petras Pediatric Rehab, LLC; and Professional Speech Services, Inc. Michael Fulton seconded the motion. The motion carried.

**Adjournment**

Erica Fouss moved to adjourn the meeting. Michael Fulton seconded the motion. The motion carried. The meeting adjourned at 6:21 p.m.

Respectfully submitted,



Executive Assistant