**Finance Committee Meeting Minutes**

**Tuesday, March 11, 2025**

**Call to Order**

Michael Fulton, Finance Committee Chairperson, called the meeting to order at 4:45 p.m. on Tuesday, March 11, 2025.

**Roll Call**

Members present: Michael Fulton, Ted Klecker and Erica Fouss

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; Chase Waits, Director of Communications and Community Engagement; Jennifer Bianchi, Executive Assistant; and Eric Penkal, Director of the Delaware County Guardianship Services Board

**Public Comments**

None

**Approval of Minutes**

Erica Fouss moved to approve the minutes from the October 1, 2024, Finance Committee meeting. Michael Fulton seconded the motion. The motion carried.

**Discussion Items**

* Agreement to Fund the Delaware County Guardianship Services Board

Ted Klecker moved to recommend that the Board approve the Agreement to Fund the Guardianship Services Board in the amount of $108,750. Erica Fouss seconded the motion. The motion carried.

* Levy Planning

Amy Funk and Kristine Hodge presented the committee with information for planning a levy and addressed their questions.

* Future Meeting

The Committee will meet on August 5, 2025, at 4:30 p.m. to continue the levy planning process.

**Adjournment**

Erica Fouss moved to adjourn the meeting. Ted Klecker seconded the motion. The motion carried. The meeting adjourned at 6:32 p.m.

Respectfully submitted,

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Executive Assistant