

The Finance Committee of the West Carroll Parish School Board, State of Louisiana, met in a public meeting at its regular meeting place, the West Carroll Parish Media Center Auditorium, in Oak Grove, Louisiana, Monday, May 1, 2023, at 5:30 P.M.

MEMBERS PRESENT: Laura Perkins and Shane Ray.

MEMBERS ABSENT: Johnny Smith

The Finance meeting of the West Carroll Parish School Board was called to order by Laura Perkins at 5:30 p.m.

Agenda Item #1 To approve the agenda.

On the motion of Shane Ray, seconded by Laura Perkins, **the Committee approved agenda item #1. The motion passed unanimously.**

Agenda Item #2 To receive the January to March 2023 quarterly financial report, including budget-to-actual comparisons.

Report presented by business manager, Angela Johnson.

Agenda Item #3 To review mid-year MFP adjustment information.

Report presented by business manager, Angela Johnson.

Agenda Item #4 To review the current school figurations and discuss reconfiguration models and their impact upon the budget.

Item discussed. No action taken.

Agenda Item #5 To review policy DFM and discuss obtaining appraisals for Fiske Union School and Pioneer Elementary School.

Item discussed. No action taken.

On the motion of Shane Ray, seconded by Laura Perkins, **the meeting adjourned at 6:10 P.M. The motion passed unanimously.**