

The Parish School Board of the Parish of West Carroll, State of Louisiana, met in a Finance Committee Meeting at its regular meeting place, the West Carroll Parish Media Auditorium, in Oak Grove, Louisiana, Monday, November 14, 2022, at 6:00 P.M.

MEMBERS PRESENT: Tracey Rios, James C. Burrell

MEMBERS ABSENT: Shane Ray

The Finance Committee meeting of the West Carroll Parish School Board was called to order by Tracey Rios at 6:00 p.m.

Agenda Item #1 To approve the agenda with the exception of Item #7 which should be “tabled” until a later date.

On the motion of Tracey Rios, seconded by James C. Burrell, **the Committee approved agenda item #1. The motion passed unanimously.**

Agenda Item #2 To receive the July to September quarterly financial report, including budget-to-actual comparisons.

Report presented by Mrs. Angela Johnson.

Agenda Item #3 To review initial exceptions noted by assigned auditors.
Item discussed.

Agenda Item #4 To review the list of Ad Valorem taxes to be received in the 2022 tax year.
Item discussed.

Agenda Item #5 To review the transfer of school activity funds from Epps Elementary to Forest High School according to student count and placement.
Item discussed.

Agenda Item #6 To consider plans to finalize the 2022 OGHS general fund loan payment and prepare for the 2023 payment.
Item discussed.

Agenda Item #7 To review proposed coaching stipend increases.
Item #7 was tabled until a future date in the motion to approve the agenda.

The meeting adjourned at 6:40 P.M.

**Marilyn Haley, President
West Carroll Parish School Board**

**Christy Boyte, Secretary
West Carroll Parish School Board**