

# Memorandum

From: Benita B. Young, Superintendent *by*

To: **Madison Parish School Board Finance/Insurance Committee**

- (1) **President Mary Presley**
- (2) **Vice President Marguerite Hargrave**
- (3) **Ms. Jerry S. Richardson**
- (4) **Mr. Samuel Dixon**
- (5) **Superintendent Benita B. Young**
- (6) **Mr. Charles Crump**

cc: Madison Journal/School Board Members/Public

Subject: Finance/Insurance Committee Meeting

Date: February 2, 2018

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A Finance/Insurance Committee meeting will be held on **Monday, February 5, 2018 at 5:00 p.m.** at the **Madison Parish Training Center (Board Meeting Room), 600 Bayou Drive, Tallulah, LA.**

The agenda will include, but is not limited to, the following:

1. Consider nominations for Chairman for the Finance/Insurance Committee
2. Revenue and Expenditure Reports for December 2017
3. Discussion of whether deficit spending (General Fund) occurred during the fiscal year ending June 30, 2017
4. Any other items properly added to the Agenda

**Addressing Agenda Items:**

*A person wishing to address an item on the official agenda during the business portion of the meeting shall approach the lectern/podium and must be recognized by the Presiding Officer prior to making any comments. Persons may speak only once on an agenda item and for no more than three minutes.*