

Memorandum

From: Mr. Donald Frazier, Interim Superintendent

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

- (1) **President Darrell Sims**
- (2) **Vice President Samuel Dixon**
- (3) **Mrs. Mary Presley**
- (4) **Reverend Oscar Hamilton**
- (5) **Interim Superintendent Donald Frazier**
- (6) **Mr. Permy Thuha**
- (7) **Mr. Elvin Parker**

cc: Madison Journal/School Board Members/Public

Subject: **Finance/Insurance Committee Meeting**

A **Finance/Insurance Committee** meeting will be held on **Thursday, March 5, 2020 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:

- a. Presentation by Mr. Mike Faulk, Executive Director of Louisiana Association of School Superintendents on the update on financial information relative to financial risk assessment pursuant to House Resolution 228
- b. Review and discuss the most recent Revenue and Expenditures report
- c. Review and discuss the most recent fund balances
- d. Consider cost for roof repairs on schools and office buildings in the District.
- e. Review and verify funds for bus monitors and an In School Suspension person
- f. 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.