

Memorandum

From: Dr. Charlie E. Butler, Jr., Superintendent

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

(1) **President Sharon Jackson**
(2) **Vice President Mary Presley**
(3) **Mrs. Rita Hargrave**
(4) **Mr. Darrell Sims**
(5) **Dr. Charlie E. Butler, Jr., Superintendent**
(6) **Mr. Elvin Parker**
(7) **Mrs. Sharon Bridgewater**

cc: Madison Journal/School Board Members/Public

Subject: **Finance/Insurance Committee Meeting**

A **Finance/Insurance Committee** meeting will be held on **Friday, June 24, 2022 at 5:15 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. Call to order
- b. Discussion relative to bank reconciliations
- c. Discussion of M3A Project at Wright Elementary by Tallulah Construction with additional cost
- d. Discussion relative to amended budget for 21-22 and what accounts are being amended
- e. Discussion relative to MFP adjustments for 21-22
- f. Discussion relative to drivers' education vehicle, cost of purchase and any additional cost
- g. Discussion relative to expenditures for general funds, special revenues, bond, and all ESSER funds
- h. Any other items properly added to the agenda

*** ALL ITEMS REQUIRE ACTION***

INSTRUCTIONS FOR PUBLIC PARTICIPATION

*A person wishing to address an item on the official agenda during the business portion of the meeting shall **raise their hand** on the Zoom call or if **in person 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.*

zoom.us/join

Meeting ID: 517 541 1930

Password: 498763