

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 **Thursday September 1, 2022 at 5:30 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. Discussions of bills needed to be paid
- c. Consider quotes for internet at the following buildings Bus Barn, JROTC, and TES Library
- d. Discuss 2022-2023 school budget
- e. Discuss plans for year end closing
- f. Discussion of investment CDs Tensas Bank
- g. Discuss audit report and other financial reports
- h. Discuss if the software and services problem been solved

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