Memorandum

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

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

           (1) President Darrell Sims, Chairperson
           (2) Vice President Samuel Dixon
           (3) Mrs. Mary Presley
           (4) Reverend Oscar Hamilton
           (5) Dr. Charlie E. Butler, Jr., Superintendent
           (6) Mr. Elvin Parker, Business Manager

cc: Madison Journal/School Board Members/Public

Subject: **Finance/Insurance Committee Meeting**

Date: August 21, 2020

A **Finance/Insurance Committee** meeting will be held on **Monday, August 24, 2020** 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.   Consider healthcare insurance presentation by Taylor & Sons Insurance
b.   Consider contract with Allen, Green & Williamson for year-end and AFR
c.   Consider 20-21 Budget (S. Jackson)
d.   Consider to hire part-time custodians during the pandemic with COVID funds
e.   Consider to review total sales tax collections for salaries and maintenance for March, April, May, June (M. Presley)
f.   Consider to discuss collections and payouts for all entities for July 2020 (M. Presley)
g.   When was the official take over date for Concordia (M. Presley)
h.   Consider escrow amounts and/or potential transfer of same to new tax collector (M. Presley)
i.   Consider financial report for the end of the school year and the budget report for this fiscal school year (S. Jackson)
j.   Consider request for financial reports.
k.   Any other items properly added to the Agenda
l.   Adjournment

zoom.us/join
Meeting ID: 517 541 1930
Password: 498763

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.*