

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: March 1, 2018

A Finance/Insurance Committee meeting will be held on **Monday, March 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 engagement letter with Allen, Green and Williamson in the amount of \$46,000.00 to prepare financial statements and reports
2. Revenue and Expenditure Reports for January 2018
3. Approve proposal for workers compensation insurance from April 1, 2018 – April 1, 2019
4. Discussion of Mr. Crump's acknowledgement that no deficit spending (General Fund) had occurred for the fiscal year ending June 30, 2017.
5. 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.