


# 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**

cc: Madison Journal/School Board Members/Public

Subject: **Finance/Insurance Committee Meeting**

Date: January 28, 2020

A **Finance/Insurance Committee** meeting will be held on **Thursday, January 30, 2020 at 3:00 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. Consider Chairperson for Finance/Insurance Committee
- b. Discuss status of current audit and cost for services provided by Allen, Green and Williams.
- c. Review and discuss current Fund balances
- d. Review and discuss Revenue and Expenditure report
- e. Discuss the option to acquire new buses
- f. Discussion relative to District wide roof repairs
- g. Discuss student count as it relates to MFP and review its current status
- h. Discuss current status of school finances
- i. Consider repairing the track at Madison High School
- j. Superintendent discuss needs and assessments as it relates to district finances
- k. 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.*