

**Regional District #11/Chaplin District**

**Fiscal and Plant Committee**

**December 19, 2023**

**6:15 pm**

**Central Office Conference Room**

**Meeting Minutes**

**In attendance:**

**Stacy Foster, Mike Smardon, Ellen Gillon, Superintendent Jim Connelly, Jobina Miller**

- 1. Call to Order 6:20 pm**
- 2. Approval of Minutes from November 21, 2023**
  - Motion by Mike Smardon, Second Ellen Gillon, Unanimous**
- 3. Approval of Financial Statement – November 2023**
  - Motion by Mike Smardon, Second Ellen Gillon, Unanimous**
- 4. Budget Forecast – FY 23-24**
  - Summary information provided by Jobina Miller for the General Fund, Grant Fund, Cafeteria Fund, and Capital & Non-recurring Fund**
- 5. Maintenance Report – Received**
- 6. Adjournment 6:40pm**

**Respectfully submitted by Stacy Foster**