

COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

SAU

NAME OF MEETING:

SAU POLICY COMMITTEE

DATE/TIME/LOCATION OF MEETING:

MONDAY, MARCH 14, 2022 6:30 P.M. ZOOM MEETING

COMMITTEE MEMBERS IN ATTENDANCE:

Jim Sullivan, Dana Buckley, Derek Berger

SESSION START TIME:

6:30 p.m.

BRIEF DESCRIPTION OF MEETING ACTIVITY AND ALL MOTIONS/SECONDS AND ANY ACTION TAKEN:

Per the request of the auditors during the annual audit, the Policy Committee members from each district were scheduled to meet to review SAU financial policies created from existing district policies.

Policies that will be before the full SAU Board for a first reading will be DIH Fraud Prevention and Fiscal Management, DG Depository of Funds, DI Fiscal Accounting and Reporting, DKA Payroll Procedures, DKC Expense Reimbursements, and DIA Fund Balance. Policy DGA will be researched further by the Business Administrator and before the committee at their next meeting.

TIME OF ADJOURNMENT:

6:50 p.m.

NAME OF RECORDING SECRETARY:

Becki McCarthy