

**Huber Heights City School District  
Financial Advisory Committee  
January 17, 2017  
MINUTES**

**Committee responsibilities**

- Review annually the forecasting assumptions made by the chief financial officer, study the financial projections and, if necessary, examine related documents concerning the district's finances.
- Share business and financial best practices from the private and public sector.
- Perform the functions of an audit committee as it relates to the annual single audit conducted by the Auditor of State

**Members in Attendance:** Sheri Combs, Mark Combs, Katie Arnett, Gina Helmick, Rick Studebaker, Pat Stephens, Ronnie Redd

**Members Absent:** Cheryl Thomas

Call to Order: 5:30 p.m.

**New Business:**

- I. Open Enrollment Discussion
  - ✓ Find out why students are leaving
  - ✓ Communicate what we are doing here to bring open enrolled and community school students back
  - ✓ Emphasis on "marketing" the District
- II. Moody's Update
- III. 2017 Montgomery County Real Estate Valuation Triennial Update

Adjourn: 6:42 p.m.

**Next Meeting Date/time – May 16, 2017, 5:30 p.m.**