

**Huber Heights City School District
Financial Advisory Committee
October 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, Katie Arnett, Gina Helmick, Rick Studebaker, Pat Stephens, Ronnie Redd, Cheryl Thomas, Anita Brock

Members Absent: Mark Combs

Call to Order: 5:30 p.m.

New Business:

- I. Review of the October 2017 Five-Year Forecast
 - ✓ Find out why students are leaving – Can there be an exit survey
 - ✓ Emphasis on “marketing” the District
- II. Discussion of the Quality Report
 - ✓ Many at the table did not receive the Quality Report
 - ✓ Provided copies of the Quality Report
- III. Take-Aways
 - ✓ District is in a good financial situation
 - ✓ There are good things happening in our schools!
 - ✓ How do we get our message out?
 - ✓ Provide links to Quality Report and Five-Year Forecast

Adjourn: 6:25 p.m.

Next Meeting Date/time – January 16, 2018, 5:30 p.m.