

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES  
Finance Committee Meeting of February 14, 2018**

The Finance Committee of the Indian Hill Exempted Village School District Board of Education met Thursday, May 4, 2017, at 9:00 a.m. the Indian Hill District Offices, Small Conference Room, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Dr. Hooker called the meeting to order and roll call showed the following members as present:

Mr. Fiore

Dr. Hooker

Also present was Mick Davis.

**WORK SESSION** – The committee discussed the current five-year forecast with particular regard to how the continued trend of expenditures outpacing revenue would affect the long-term finances of the District. It was noted that should the Board of Education agree to a proposed Memorandum of Understanding with the IH Foundation that there would be an impact to the five-year forecast. Should the MOU pass, Home of the Braves will be an assumption in the May Forecast. District banking was discussed and Mr. Davis expressed an interest in pursuing other options for both the retail and the investment banking products. Committee members looked over the Treasurer goals for 2017 and started to work with preliminary ideas for 2018. Further discussions will be add regarding the evaluation process. Future dates for committee meetings were set for March 21, April 15 and May 9.

**ADJOURNMENT** – With no further discussion, Dr. Hooker declared the meeting of the Finance Committee of the Indian Hill Exempted Village School District adjourned at 10:17 a.m.



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Committee Chairperson



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Treasurer