## INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT MINUTES

## Finance Committee Meeting of July 11, 2019

The Finance Committee of the Indian Hill Exempted Village School District Board of Education met Thursday, July 11, 2019, at 3:30 p.m. the Indian Hill District Offices, Small Conference Room, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Mrs. Aichholz called the meeting to order and roll call showed the following members as present:

Mrs. Aichholz

Dr. Hooker

Also present was Mick Davis and Kirk Koennecke.

WORK SESSION – The Committee discussed working with the consulting firm of Vista Consulting on a House Bill 264 project. The group reviewed the comments and questions from the June 18 Board of Education meeting. It was determined that Mr. Davis would continue to solicit feedback from other partners of Vista Consulting as well as other individuals who could provide insight. Mr. Davis stated that he met with Johnson Controls. After discussing the potential House Bill 264 project, Mr. Davis gave an update on budgeting.

<u>ADJOURNMENT</u> – With no further discussion, Mrs. Aichholz declared the meeting of the Finance Committee of the Indian Hill Exempted Village School District adjourned at 3:55 p.m.

Aughlichelz Committee Chairperson

Treasurer

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