

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES  
Finance Committee Meeting of May 30, 2019**

The Finance Committee of the Indian Hill Exempted Village School District Board of Education met Thursday, May 30, 2019, at 8:30 a.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, Ken Stegman, Pat Garibay, COO, Vista Consulting Group, and Sheri Hanna, Consultant, Vista Consulting Group.

**WORK SESSION** – Pat Garibay and Sheri Hanna of Vista Consulting Group gave a presentation regarding a program that they manage that will create facility enhancements by reducing current expenditures. The program has no upfront cost to the district and all costs are covered by guaranteed savings. Vista will assist with grants, rebates, and special financing. Vista shared the results of the district’s energy analysis report (EAR), and reviewed the opportunity analysis. The next step would be to gain Board approval to continue the analysis. Vista would report their findings to the state and gain their approval through Ohio Facilities Construction Commission (OFCC). They would develop construction and cost savings strategies and provide measurement and verification through ongoing support.

**ADJOURNMENT** – With no further discussion, Mrs. Aichholz declared the meeting of the Finance Committee of the Indian Hill Exempted Village School District adjourned at 9:22 a.m.

  
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Committee Chairperson

  
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Treasurer