

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Finance Committee Meeting of September 16, 2019**

The Finance Committee of the Indian Hill Exempted Village School District Board of Education met Monday, September 16, 2019, at 1:30 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, Ken Stegman, Brad Motz, Principal, Motz Engineering and Kirk Koennecke.

WORK SESSION – Brad Motz of Motz Engineering detailed a project summary of a partnership between the District and Motz Engineering. Motz Engineering would provide consultation, guidance, support and validation of the Energy Saving Projects. The project would include five phases; Exploration, Procurement, Award, Implementation, and Measurement/Verification. Motz included a schedule for deliverables and a proposal for cost of project, not to exceed \$88,000. A list of potential projects for the Primary, Elementary, and High School was presented.

ADJOURNMENT – With no further discussion, Mrs. Aichholz declared the meeting of the Finance Committee of the Indian Hill Exempted Village School District adjourned at 2:10 p.m.



Committee Chairperson



Treasurer