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Finance Subcommittee Report

Date: January 3, 2019 Committee: Finance Committee Chair: Kate Brown In attendance: Michelle Ritcheson, Kate Brown, Michelle Lickteig Guests: Meeting Date: December 18, 2018

Agenda Items and Discussion:

Next Steps on Cost Sharing:

Michelle R shared her spreadsheet with the variations Kate asked about in the prior meeting. The majority of the meeting was reviewing this spreadsheet.

Kate went through the original minutes of the committee for the formation of the RSU. In it she found state statute laws about cost sharing calculation requirements. The language is confusing, so Kate did ask for some clarification. Michelle L was tasked to send those questions to the attorney for clarification.

Next Meeting:

January 9, 2019 at 5p at Central Office.

Submitted by: Michelle Lickteig, Director of Finance