

## Finance Committee

Windsor Central Supervisory Union/Mountain Views School District

April 17, 2023 Meeting Minutes

[Recording](#)

Present: Anna Sessa (remote), Lara Bowers (remote), Ben Ford (in-person), James Fenn (in-person), Shayna Kalnitsky (in-person)

1. Call to Order 1832
2. Amendments to the Agenda - none
3. Public Comment - none
4. Electric bus bid recommendations
  - turn-key ready quotes from 3 bus companies
  - Motion made by Anna to recommend Cressey/Thomas, 2nd - Lara, all in favor
5. TAN (tax anticipation note) process and recommendations
  - Mascoma Bank
  - 4.5% (higher than previous 3 years)
6. General Obligation note process and recommendations
  - three notes for three articles voted on by towns
  - no bids as there is no bonds and all amounts are <\$40k/year
  - Jim to look into competitive bank rates, report back by June
7. Audit review
  - no surprises, final audits within the next week
  - Jim will present full audit at full board
8. Public Comment
9. Adjourn - motion made by Anna at 1910, all in favor