

**Financial Insurance Team (FIT) Meeting Minutes 8-8-19**

**Meeting Process:**

- Seek Input from committee as it pertains to district budgeting process. The committee does not make recommendations but rather provides input to assist Superintendent and Treasurer to make recommendations to the Board of Education.
- Meeting Norms Review
- Agenda Review

**August 8, 2019 (10:00 a.m.)**

- Discussed how the district entered into a partnership with McGowan and Brabender to help the district navigate our health insurance. McGowan and Brabender requested quotes in the market place and brought their findings and recommendations to the FIT team. These options were discussed and considered by the FIT team.
- The FIT team reviewed the options and requested a follow-up meeting to finalize an option for the 1/1/20 renewal.

**Members Present:**

**Dan Schroer – Superintendent**

**Terrah Floyd – Treasurer**

**Jamie Belanger – Board President**

**Dan Ramos – OEA Representative**

**Carrie Hester – Assistant Superintendent of District Operations**

**Carol Evans – SEA President**

**Emily Hemmert-Dull – SEA Vice-President**

**Members of the Certified and Classified Unions**