

Finance Committee Meeting

January 4, 2022 || 2:00PM

Keil Administration Building ||Third Conference Room and First Floor Board Room

**Members Present:** Dan Oakes and Andrew Taylor

**Members Absent:** Todd Covault and Bobbi Williams

**Others Present:** Mary Ann Schloz, Kent Metzger, and Mike Sotiroff

The meeting was called to order at 2:00PM.

The District recently sought request for quotes (RFQ) from Architect Firms for the new school building project. The District narrowed the RFQ's to three potential firms. The purpose of this Finance Committee meeting is to interview the three (3) firms that were selected for the interview process.

The following Architect Firms were interviewed:

- BLDD Architects
- Wight & Company
- Healy, Bender, Patton, and Been

There was no public participation. Minutes from the November 9 and December 7, 2021 meeting were approved by acclamation. The meeting adjourned at 5:33 PM.