

**OCTORARA AREA SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
December 11, 2023 – 7:00 PM
Jr. High School Multi-Purpose Room**

Finance Committee members in attendance: Mr. Norris, chair; Mr. Ganow, and Mr. Hurley. Other members present were Mr. Koennecker, Mr. Lusby, Ms. Metzler, Ms. Williamson, and Mr. Zimmerman. Also in attendance were Mrs. Hardy, Secretary, Dr. Leever, Superintendent, Mr. Domowicz, Business Manager; and Mr. Furlong, Assistant Business Manager.

Mr. Domowicz and Mr. Furlong reviewed the year-to-date General Fund Budget comparison with year-to date last year.

Mr. Domowicz reported the 2022-2023 audit is not complete. He is hoping to have the auditors give an audit presentation at the February Board meeting.

Mr. Domowicz announced he is currently working on a software utilization comparison. He is researching getting the financial and human resource systems bundled with our current student information system, Powerschool. There is a one-time set-up fee that will pay for itself in 4.5 years.

Mr. Domowicz reported he is moving towards an electronic, one card system with Fulton Bank to pay the bills. This will eliminate the current cost of approximately \$7 per check for processing.

The committee adjourned at 7:16 p.m.

Respectfully submitted,

Jill L. Hardy, Secretary
Octorara Board of School Directors