

MINUTES
FINANCE COMMITTEE MEETING
Tuesday, March 12th, 2024

Members Present: Stuart Anderson, Dr. Jeffrey Kingsley, Marsha Perry, Dr. Michael Shafe’

Members Absent: Sandra Thomas

Staff Present: Diane Bickham, Drew Ehrlich, Martha Jaynes, Jackie Kenworthy, Chad Sinnwell

The meeting was called to order by Martha Jaynes at 5:01pm.

Guests:

- Jera Pruitt, County Clerk with the Platte County Commissioners Office, shared information with the committee on the Tax Levy process and Cash Reserve.
- Chris Conrade, with Conrade Insurance Group, Inc., shared information with the committee on the 2024 Commercial Insurance renewal, which included the following.

- i. Commercial Property
- ii. Commercial General Liability
- iii. Professional Liability
- iv. Employee Benefits Liability
- v. Sexual/Physical Abuse
- vi. Crime
- vii. Commercial Auto
- viii. Commercial Umbrella
- ix. Management Liability
- x. Cyber
- xi. Workers Compensation

Drew Ehrlich, Director of Finance, led a review and discussion of the Monthly Financial Statements for February 2024. A motion was made by Stuart Anderson and seconded by Dr. Jeffrey Kingsley to recommend the Board of Directors approve the report as presented. Motion passed unanimously.

Dr. Michael Shafe made a motion to approve the meeting minutes from 2.20.24, which was seconded by Dr. Jeffrey Kingsley. Motion passed unanimously.

With there being no further business to discuss, a motion was made by Dr. Michael Shafe’ and seconded by Dr. Jeffrey Kingsley to adjourn the meeting. The meeting was adjourned at 6:27pm.

Respectfully Submitted by:
Jackie Kenworthy
PCBS Office Facilitator