

Hilliard City Schools - Audit & Accountability Committee Meeting  
Wednesday, April 6, 2011 @ 6:30 p.m.  
Central Office - Board Room

Brian Wilson, Ed Sarkel, Mike Stoner & Terri Berchak - (Andy Teater arrived 6:55 pm)

- Discussed posting of meeting summaries. Brian will handle posting of the meeting summaries. Terri was selected to take the notes for this meeting.
- Possible Topics for next group report - Summer 2011
  - State Budget impact
  - 5 year forecast - June 2011
  - Levy impact - lag of funds
  - Home valuations impact
  - SB5 impact
  - TIFF / Tax abatements
    - History
    - Analyze performance (expected vs actual)
  - Balance Scorecard (2020) & Financials
- Replacement of three members whose term expired (Les Carrier may be interested in continuing for another term – Andy to call Les to see if he would serve another term)
- Board to change term expirations to coincide with the school fiscal year. Remaining members will have their terms expire June 30, 2012 instead of December 2011.

Adjourned 7:50 pm

Submitted by: Terri Berchak