



MFCS Finance Committee Meeting
Monday, April 3, 2023 @ 7:45am

Finance Committee Minutes

1: Welcome & Attendance (Marr, 2 min)

Meeting was called to order at 7:48 am. Present: Marr, Dalton, Levin; Absent: Trombley

2: Review & Approve Minutes from January 18th, 2023

Motion: Dalton moved to approve the minutes from Jan 18th. Levin seconded.

Vote: Unanimous.

3: Current Items (Levin)

HR: retention related discussion

Motion for closed: Dalton moved to enter closed session to discuss staff retention issues; Marr seconded. Vote: Unanimous.

Motion to exit closed: Dalton moved to exit closed session; Marr seconded. Vote: Unanimous.

Action: The Committee discussed staff retention updates and issues as well as options for HR benefits related to specific employee classes with a goal toward updating offering to make Mill Falls more competitive and assist with employee retention.

4: Next Finance Committee Meeting: TBA

7: Adjournment

Motion: Dalton moved to adjourn at 8:27am; Levin seconded.

Vote: Unanimous.