

**El Paso Independent School District
Minutes of Board Finance Committee Meeting
March 13, 2001
3:30 p.m.
Education Center-Boeing**

Present: Dr. Gene Finke, Board Member, Board Finance Committee Chairperson
Mr. Joe Rosales, Board Member
Mr. Dan Wever, Board Member

Administration: Mr. Joe Loya, Associate Superintendent, Finance
Mr. Kevin Allred, Treasury Manager
Mr. Walter Byers, Accounting Manager

Guests: Dr. Charles Roark, Board President
Miss Leonor Garcia, Board Member
Ms. Frances Wever, El Paso Federation of Teachers and Support Personnel

The meeting was called to order at 3:37 p.m. by Dr. Finke.

The topics discussed were as follows:

1. Investment Resolution
2. Budget
3. Health Insurance
4. Workers' Compensation
5. TASB Financial Report Model

Meeting Adjourned

The meeting was adjourned at 4:25 p.m.

Date Approved: April 24, 2001