

**Williston Basin School District #7
Personnel & Finance Committee
Thursday, June 1, 2023 - 4:30 PM
WBSD7 Business Office Board Room
1201 9th Ave NW
Williston, ND 58801**

AGENDA

1. April Financials
2. CD Schedule
3. Amended Budget Proposal
4. Resolution Authorizing the Assignment of Paying Agent and Bond Registrar Designation to AMKO Bond Services, LLC and Authorizing the Execution of the Paying Agent/Registrar Agreement with AMKO Bond Services, LLC
5. Resolution Authorizing the Assignment of paying agent and bond registrar designation to AMKO Bond Services, LLC, and Authorizing the Execution of the Paying Agent/Registrar Agreement with AMKO Bond Services, LLC.
6. Approve Arbiter Sports Quote
7. Discussion and Approval of Employee Membership at the Williston ARC Facility.
8. Approve the Lease with First American for BenQ District Wide. This has been approved by the Business Manager and is included in the 2023-2024 District Budget.
9. Approve BG Innovation Invoice Payment. This has been approved by the Business Manager and is included in the 2023-2024 District Budget.
10. Approve 05/01/2023 Personnel & Finance Meeting Minutes