

**NDHSAA  
Finance/Personnel Committee**

**2012-13 Committee Members: Ham, Hall, Ulland**

**June 19, 2013—8:30 a.m., NDHSAA Office**

1. Year-end estimates (meeting handout)
2. 2013-14 budget proposal (meeting handout)

**January 25, 2013—4:00 p.m.—Bismarck Ramkota Hotel, Room 1165**

1. 2013-14 Staff Salaries
2. Pension plan discussion

**August 2, 2012—8:45 a.m.—Valley City Office**

1. Determine timelines for strategic plan

**June 19, 2012—8:00 a.m.—Valley City Office**

1. Review proposed budget
2. Fine consideration as proposed by Wahpeton HS
3. Health Insurance---Carlsrud

**January 28, 2012—9:00 a.m.—Bismarck Ramkota Hotel, Room 1165**

1. Staff salaries/benefits, 2012-13
2. Pension plan update

**June 19, 2011---6:30 p.m.—Valley City Office**

1. Review and approve policy language regarding staff vacations.
2. Year-end estimates
3. 2011-12 Budget

**March 18, 2011—5:00 p.m.—Room 1161—Bismarck Ramkota**

1. Staff member request for salary reconsideration
  - a. make recommendation to Board

**March 11, 2011—2:00 p.m.—Prairie Rose Room—Fargo Radisson**

1. Staff member request for salary reconsideration
  - a. letter

**January 21, 2011—4:00 p.m.—Room 1165, Ramkota Hotel, Bismarck**

1. Staff reaction to days off or payment for banked vacation days
  - a. days involved
  - b. money involved
2. Staff salaries/benefits, 2011-12
3. IRS form 990