

CUES Board Meeting
June 4, 2024 9:30 AM
Virtual - JOIN WEBEX MEETING

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Business Items:

A. Welcome

a. Consent Item:

- i. Next Meeting - June 18, 2024 10:00 AM NUES Office 35 South Main, Heber City
- ii. Approval of Minutes - Minutes - link- Action
- iii. Adoption of Agenda - Action

FY 2025 Budget and FY 2024 Budget Amendment Hearing:

A. FY 2025 Budget - [Financial Link](#) - Action

- a. Recommendation of a 3% COLA increase
- b. Cover Increase in health insurance of 0%
- c. Recommend one time salary adjustment of 3%

B. FY 2024 Budget Amendments - [Link](#) - Action

a. Proposed amendments to the FY 2024 budget

- i. 9000 -
 1. Make amendment to state income of \$60,000.00 for one time grant award and Local income of \$15,000.00 for reimbursement of testing material for ADA testing
 2. 3% one time salary adjustment
 3. Increase equipment budget by \$12,434.00. Had originally list roof replacement as a purchased service and in is expensed as a code 421 capital improvements
- ii. 9117 - Had \$1,000.00 in carry forward from a professional learning grant from FY 2020' and used these funds to provide cook center virtual training
- iii. 9100 -
 1. Amendment to use program balance to cover one time 3% salary adjustment
- iv. 9120 - 3% one time salary adjustment
- v. 9040 - No amendments
- vi. 9050 - An item was over ordered by a district and CUES will incur an approximately \$12,000.00 to \$15,000.00 deficit in FY 24" while we carry the items into next fiscal year.
- vii. 9113 - No Amendment
- viii. 9115 - No Amendment
- ix. 9092 - No Amendment
- x. 9080 -
 1. 3% one time salary adjustment
 2. Amend Purchased Services from \$2,500.00 to \$4,500.00 - Cost of vehicle repair from accident.
- xi. 9140 - No Amendments
- xii. 9060 -
 1. 3% one time salary adjustment
- xiii. 9091 - No Amendment
- xiv. 9110 -
 1. 3% one time salary adjustment

Regional Discussions:

Executive Session:

As Requested -