

**Finance Subcommittee Meeting**

Tuesday, July 17, 2018 at 6:00 p.m.

Minuteman High School

Superintendent's Conference Room

**Present:**

Carrie Flood, Dave Horton, Jim Gammill, Kevin Mahoney, Michelle Shepard and Julia Pisegna

**1. Call to Order: Open Session**

Chair Carrie Flood called the meeting to order at 6:00 p.m.

**2. Warrant Review**

Outstanding questions on the warrants that had been sent out in advance of the meeting were discussed, and the warrants were then signed. (See Attachment A.)

Mr. Mahoney thanked Committee members for signing the warrants and noted that it is very helpful during the summer months to get that done.

Mr. Mahoney also updated the Committee that the student account update is on target and that the auditors are scheduled for September.

**3. Approval of Draft Minutes of May 29, 2018**

The following vote was taken on the draft minutes:

Moved (Horton) and seconded (Gammill)

To approve draft minutes of May 29, 2018, as presented

**VOTE:** Unanimous

Discussion ensued regarding Jim working with Kevin on the average cost to charge members so the information can be brought back to the group.

**4. Next Meeting: Tuesday, September 25, 2018 – 6:00 p.m.**

The next meeting date was confirmed, as noted.

**5. Adjournment:**

There being no further business, the following vote was taken:

Moved (Horton) and seconded (Gammill)  
To adjourn the meeting at 6:15 p.m.  
**VOTE:** Unanimous

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Julia Pisegna, Recorder

Attachments

- A. List of signed warrants