

Finance Subcommittee Meeting Minutes

Tuesday March 1, 2016 6:00 PM Superintendent's Conference Room, Minuteman High School

Present: Carrie Flood, Dave Horton, Sue Sheffler, Kevin Mahoney, Michelle Resendes,
Elizabeth Rozan

Absent: Jack Weis

1. Call to Order: Open Session

The Chair called the meeting to order at 6:05 PM.

2. Warrant Review

Responses to questions on the warrants had been circulated in advance. Additional questions were clarified related to advertising costs for Community Education, costs associated with the Tools for Schools recruitment effort, cost for the postcard mailing, and the source of funds for staff attending the past and future conferences related to the Academy model. The Warrants were signed.

3. Approval of Past Minutes 1.5.16

The following vote was taken:

Moved (Sheffler) and seconded (Horton)
To approve past minutes of 1.5.16
Vote: Unanimous

4. Review of Revised FY 17 Budget and Assessments v. 5.0

Kevin explained that because the Governor's budget was released after the School Committee's Public Budget Hearing, a revision to the FY 17 Revenue Plan and Town Assessments needed to be made, due to Ch. 71 and minimum required contribution adjustments. He explained the details, and suggested the adoption of the amendments. He pointed out that he distributed this update to the town managers. The following vote was then taken:

Moved (Horton) and seconded (Sheffler)
To recommend to the School Committee a recertification vote of the FY 17 Budget and Assessments v. 5.0, as presented
Vote: Unanimous

5. Next Meeting

The next meeting will be Tuesday March 29, 2016 at 6:30 PM.

6. Adjournment

The meeting was adjourned at 6:30 PM.