

Finance Committee Meeting 2/4/2011

Attending: Haynes, Whitney, Carron, Margosiak

Meeting called to order at 7:55PM

Minutes for the 1/11/2011 were reviewed and some clarifications were needed

Minutes from 6/22/2010 were missing and reviewed. Motion was carried to accept these minutes (4Y, 0N).

Motion to approve RFT 11-16 was carried in the amount of \$3000 (4Y, 0N)

Budget was reviewed line by line. Meetings will be scheduled to meet with department heads on several of the lines.

John will create a draft of the FINCOM annual report.

A FINCOM member notified those in attendance that they will be meeting with the school superintendent as a resident to get some personal questions answered.

Meeting adjourned at 9:23PM