

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
FOR
TUESDAY, November 4, 2008

PRESENT: Bill Ryan, Janice Chamberlain, Fran Archambault and Herb Arico, Jeff Smith and Bruce Silva

ABSENT: Mike Sibiga and Bob Kremer

Mr. Ryan called the meeting to order at 6:30 p.m.

Members of the committee reviewed the Quarterly financial report for the Quarter ending on September 30, 2008

There was a lengthy discussion about the Health Services Fund and what might be expected in the future. Members of the committee also asked that more information be provided for the 922 Fund Details and the Capital Projects Fund Expenditures on page 10 of the report.

Mr. Silva and Mr. Smith agreed to have updated pages prepared for the next Finance Committee meeting.

It was agreed that the next meeting would be held on December 2, 2008.

The meeting adjourned at 7:30 p.m.

Respectively submitted,

Bruce W. Silva