

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
FOR
TUESDAY, AUGUST 4, 2009

PRESENT: Bill Ryan, Fran Archambault, Herb Arico, Mike Sibiga, Cherie Trahan and Bruce Silva

ABSENT: Bob Kremer, Janice Chamberlain

Mr. Ryan called the meeting to order at 7:00 p.m.

Ms. Trahan provided budget information for the 2008-09 school year. Cherie reported that it appeared that funds would be available to cover all expenses. The finance department will provide end-of-the-year transfers for the board to approve at the September 1, 2009 meeting. Ms. Trahan reviewed highlights from her "preliminary figures" of expenditures and revenue.

The committee also agreed to modify the Budget Preparation Calendar for 2009-10.

The meeting was adjourned at 7:20 p.m.

Respectively submitted,

Bruce W. Silva

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