

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
FOR
TUESDAY, NOVEMBER 7, 2006

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

ABSENT: Bob Kremer

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

Mr. Smith reviewed the Quarterly Financial Report dated September 30, 2006 and answered committee questions. Mr. Smith noted that the amount budgeted for “energy” might be tight depending on the weather. The projected revenue for Agriculture Education students was also less than anticipated. Mr. Silva reported that the number of tuition students expected fell short by about 6. The committee spent a good amount of time discussing the health services fund and the special education expenditures. The budget appeared to be in good shape. Members voted to recommend that the full board receive the financial report.

The committee reviewed the revised “budget preparation” calendar and agreed to recommend it to the board for approval.

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

Respectively submitted,

Bruce W. Silva

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