

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
FOR
TUESDAY, November 1, 2011

PRESENT: Fran Archambault and James Mark, Herb Arico, Bob Kremer, Cherie Trahan and Bruce Silva.

ABSENT: Janice Chamberlain, Mike Sibiga, Tim Nolan

The meeting was called to order at 6:30 PM by Fran Archambault

Cherie Trahan began the meeting by reviewing the Quarterly Financial Report for the period ending September 30, 2011. Committee members asked a number of questions on specific sections of the report. Ms. Trahan reviewed the Health Services Fund and the final budget for the Depot Campus Building Project. The committee also reviewed the periodic status report for the Athletic Facilities Renovation Project which is nearing completion. He thanked Cherie Trahan for the excellent financial services. She provided.

The committee reviewed the salary transfers for 2011/12. Ms. Trahan answered specific questions about a few of the transfers. The committee voted to approve the transfers.

The meeting was adjourned at 7:00 p.m.

Respectively submitted,

A handwritten signature in black ink, appearing to read "BWS" with a stylized flourish above the letters.

BWS/