

Finance Committee Agenda
March 6, 2017
5:30PM

1. Proposed FY 2017-18 Budget
 - a. Mrs. Haley reviewed the budget presentation with the committee. Went through each slide
 - b. We are going to stick with the plan for a public meeting on 5/1 and a special meeting on 5/3 per finance committee
 - i. The meeting on 5/3 will probably be a 6pm pushing the regular work session meeting back to 7pm
 - c. Questions were asked about the policy/procedure for naming a school after someone
 - d. The funding formula (both current and future possibilities) were discussed
 - e. Tax rate was discussed
 - f. Questions came up about armed security guards and the position that will supervise them
 - g. Committee talked in depth about the re-purposing of Landis School

2. Charter School Projections
 - a. Backup to show FY18 calculations were discussed and handed out

3. Elevator Letter from Manders, Merighi, Portadin and Farrell
 - a. The letter was distributed

Nick Focchi
Kim Codispoti
Inez Acosta
John Frangipani
Helen Haley
Scott Musterel
Chris Jennings (conference call) hung up at 6:25pm

Meeting ended 6:55 pm