

Region 14 Finance Committee Meeting Minutes
Central Office Conference Room
January 4, 2010

Meeting Start Time: 6:34 Meeting End: 7:22

Attending:

Dr. Cronin
Jay Hubelbank
Steve Sordi
Carla Juhas
Charles Cosgriff
Scott Baider

1. Review of 2000 – 2010 Budget Update

Budget remains frozen, with approx. \$500,000 not spent or unencumbered. Once state confirms excess cost level, we will allow funds to be spent based on priority the Dr. Cronin and administrators will develop.

2. Transfers

Reviewed transfers

3. Status of Excess Spending for 2008-2009

Chris responded to the Bureau Chief of Special Ed, at the state DOE. The state is still denying our request. Our attorney is expected to draft a letter to the Bureau Chief, copying the State Dept. of Ed. Commissioner. The letter will be sent immediately following the states announcement of this year's reimbursement rate. Dr. Cronin expressed confidence that last year's problem will not be an issue moving forward.

3. Audit

Auditor will present audit at following BOE meeting. R14 will also send copies of the audit to each town board of finance and selectman.