

Region 14 Finance Committee Meeting Minutes
Central Office Conference Room
March 8, 2009/10

Meeting Start Time: 6:30 Meeting End: 7:10

Attending:

Dr. Cronin
Jay Hubelbank
Steve Sordi
Charles Cosgriff
Scott Baider

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1. Review of 200~~9~~⁹ – 2010 Budget Update

Reviewed current budget and spending to date. Most areas remain within budget. Most notable exception is Tuition for Special Ed.

2. Transfers

Reviewed transfers

3. Status of Excess Spending for 2008-2009

State is still not approving our request for reimbursement. Dr. Cronin informs that Chris is still working with the state. Our attorney is expected to now draft a letter to the Bureau Chief, copying the State Dept. of Ed. Commissioner.

4. Audit

Jay discussed pension and planning with Webster Bank. A meeting will be scheduled with Webster to set Pension investment objectives.