## TRINITY AREA SCHOOL DISTRICT

## Minutes of the FINANCE COMMITTEE MEETING May 16, 2012 Board Room, Trinity Hall

Present: Scott Day, Chairman

Also present: Dr. Paul Kasunich, Superintendent and James Shargots, Board Secretary/Business Manager

The meeting was called to order at 4:05 p.m. by the chairman, Scott Day.

## **Public Comment**

None

Dr. Kasunich and Mr. Shargots reviewed proposed changes to the 2012-2013 budget. Mr. Shargots distributed projected results of operations for 2012 as well as a list of local school districts and their real estate payments. Also distributed was the motion to be included on the May 17 agenda indicating the Preliminary General Fund Budget setting appropriations and obligations at \$45,919,062.

Old business - none

New business - none

The next Finance Committee meeting is scheduled for June 6 at 4:00 in the Board Room.

The meeting was adjourned at 4:15 p.m.

Committee members: Scott Day, Chairman; Penny Caleffe; Shawn Mulac