

TRINITY AREA SCHOOL DISTRICT  
Minutes of the Finance Committee Meeting  
May 11, 2010 - 4:00 p.m.  
Board Room

Committee members: Scott Day, Chairperson; Dennis McWreath and Colleen Interval

The meeting was called to order by Scott Day, Chairman, at 4:05 p.m. Committee members present: Dennis McWreath. Board members present: Henry Clemens (arrived at 5:25 p.m.); Sandy Clutter (arrived at 6:25 p.m.). Also present: Paul Kasunich, Superintendent and James Shargots, Business Manager/Board Secretary.

Self funding insurance

Richard Caputo and Debbie Lambers, Caputo Insurance Company, reviewed a UPMC health insurance program.

Current tax receipts

Mr. Shargots reviewed the earned income tax budget for the four townships.

Delinquent taxes

The committee discussed the possibility of using an outside firm to collect delinquent real estate taxes. They requested that a representative from the county and Portnoff be at the next meeting.

Bank services proposals

The committee recommended Washington Federal.

Auditor proposals

The committee recommended Cypher and Cypher.

Forensic audit update

The audit has not been completed.

Bill payments

The committee requested that bills be paid after board approval.

Budget update

Mr. Shargots reviewed budget changes for the 2010-11 school year, showing a difference of \$247,588.

Line item budget update

The committee requested explanation of line item budget.

LERTA update

Payment from North Franklin LERTA will be received within two weeks.

Public Comment

None

New business

Mr. Clemens discussed the LERTA lease agreement.

Meeting adjourned at 6:30 p.m.

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James R. Shargots, Secretary  
Trinity Area School District Board of Directors