

**TRINITY AREA SCHOOL DISTRICT
Minutes of the
FINANCE COMMITTEE MEETING
August 9, 2011 – 4:00 p.m.
Board Room**

Committee members: Scott Day, Chairman; Dennis McWreath; Colleen Interval

The meeting was called to order at 4:00 p.m. by Scott Day, Chairman

Committee members present: Scott Day and Dennis McWreath

Board members present: Ronald Harton

Also present: James Shargots, Director of Fiscal Services/Board Secretary

Public Comment:

Ken Bonnell, Canton Township, questioned the use of district credit cards.

Gordon Lowry, Canton Township, thanked the board members for recalling furloughed teachers and noted that one teacher was still on furlough status.

Discussion was held regarding adding the mercantile tax collector and the Earned Income Tax resolution to the September agenda.

Discussion was held regarding the revenues/expenditures budget run.

Mr. Shargots indicated he would contact Diane Smykal (LERTA) concerning taxes collected.

The meeting adjourned at 5 p.m.