

TRINITY AREA SCHOOL DISTRICT

**Minutes of the
FINANCE/ TRANSPORTATION
COMMITTEE MEETING
May 14, 2013 - 4:30 p.m.
Board Room, Trinity Hall**

The meeting was called to order at 4:30 by Chairman, Scott Day.

Present: Dr. Paul Kasunich, Superintendent; David Roussos, Director of Fiscal Services; James Shargots, Director of Fiscal Services/Board Secretary; Board members Scott Day and Penny Caleffe.

The appointment of Penny Caleffe as Board Treasurer for 2013-2014 will be added to the May 16 Board agenda for approval.

Mr. Roussos, Mr. Shargots and Dr. Kasunich reviewed the 2013-2014 budget. It was the recommendation of the committee that a motion to set the millage rate at 104 be placed on the May 16 agenda for approval.

New Business – none

Old Business – none

Public Comment – none

The meeting was adjourned at 4:50 p.m.

Committee members: Scott Day, Chairman; Penny Caleffe
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