

TRINITY AREA SCHOOL DISTRICT

FINANCE COMMITTEE MEETING

April 2, 2014 - 6:00 p.m.

Board Room, Trinity Hall

MINUTES

Revised

The meeting was called to order at 6:00 pm.

Committee members present were: Kerrin McIlvaine, Ben Trapuzzano, Frances Eates, Joseph LaBella, Greg Rudman, Dr. Michael Lucas, and David G. Roussos.

Also in attendance were: Jennifer Morgan, Penny Caleffe, Chris Chambers, Kelly Secreti, Shawn Trapuzzano, Sherry Kottke, Bill Lauf, Danny Eates, Bill Gordon, Lisa Songer, and Aaron Scott.

I. Call to Order

II. Minutes

The minutes from the March 5, 2014 meeting were accepted by the committee.

III. Bill Gordon from Trane

Mr. Bill Gordon made a presentation regarding the working Trane had done at the district and the energy saving component of the project. Later this fall assessments will be made as to the energy savings realized by the district.

IV. PRFSD

Mr. Bill Lauf from the Pittsburgh Regional Food Service Directors made a presentation regarding bring the district's food service function in-house.

V. County Reassessment

Mr. Roussos reported on a presentation he attended regarding the county-wide property reassessment.

VI. Budget

Components of the budget were discussed. A schedule of budget meetings were agreed to be held on April 8th, 15th, and 22nd.

VII. Review of Finance Items on April 3, 2014 Board Agenda

These items were briefly discussed.

VIII. Public Comment

The public was engaged throughout the meeting with the discussions on all topics.

IX. Adjournment

The meeting was adjourned at 7:35 pm.