

TRINITY AREA SCHOOL DISTRICT

FINANCE COMMITTEE MEETING

**June 4, 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, Frances Eates, Joseph LaBella, Greg Rudman, Dr. Michael Lucas, and David G. Roussos.

Also in attendance were: Jennifer Morgan, Penny Caleffe, Tom Durbin, Frank Golsky, Kelly Secreti, Danny Eates, and Aaron Scott.

I. Call to Order

II. Minutes

The minutes from the May 7, 2014 meeting were accepted by the committee.

III. Chambers Insurance

Chris Chambers from Chambers Insurance, the district's insurance provider, discussed and answered question regarding coverage.

IV. Report on discussion with County Tax Assessor Brad Boni

Mr. Roussos reported on the discussion he had with Brad Boni regarding assessments. In particular, it was reported that the county does not instigate reassessments on an individual basis – a reassessment begins with a challenge by either the property owner or the taxing entity.

V. Budget

The final budget was discussed. Additions were made to the facilities budget.

VI. Review of finance items on agenda for board meeting

There were no questions on finance items on agenda for board meeting.

VII. Public Comment

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

VIII. Adjournment

The meeting was adjourned at 7:20 pm.