

Trinity Area School District

Finance Committee Meeting

March 25, 2015 – 5:30 pm

Board Room, Trinity Hall

MINUTES

I. Call to Order

The meeting was called to order at 5:30 pm. Committee members present were Frances Eates, Ben Trapuzzano, Kerri McIlvaine, Dr. Michael Lucas, and David G. Roussos. Also in attendance were Jennifer Morgan, Sean Dobich, Frank Golsky, Don Snoke, Shawn Trapuzzano, Melissa Emery-Gillo, Aaron Scott, Danny Eates, Kelly Secreti, Nicolle Bazant Pleil, and Sherry Rohrbacher.

II. Minutes from Previous Meeting

The minutes from the February 25, 2015 meeting were accepted by the committee.

III. Treasurer's Report and Fund Update

The Treasurer's report was presented. It will be presented to the board for approval at the next board meeting. The Cash Reconciliation Report was presented.

IV. 2014-2015 Update

Revenues and Expenditure through March 31st and Projections for the remainder of the year were presented.

V. 2015-2016 Budget

The draft proposal of the 2015-2016 Final Budget was presented and reviewed. A Budget Meeting is scheduled for April 8, 2015 to address comments and questions from directors after they have had a chance to review the budget.

VI. Facilities – Siemen’s Proposal

Aaron Scott discussed an infrastructure upgrade and integration project from Siemens. A formal proposal from Siemens can be made at a later date.

VII. Old Business

There was no old business.

VIII. New Business

There was no new business.

IX. Public Comment

The public was engaged in discussion throughout the meeting on all topics.

X. Adjournment

The meeting was adjourned at 6:50 pm.