

Trinity Area School District

Finance Committee Meeting

May 27, 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, Sean Dobich, Dr. Michael Lucas, and David G. Roussos. Also in attendance were Tom Durbin, Greg Rudman, Dan Eates, Melissa Emory-Gillo, and Chris Chambers

II. Minutes from Previous Meeting

The minutes from the April 22, 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 April 30th and Projections for the remainder of the year were presented.

V. 2015-2016 Budget

The Budget is being finalized and will be ready for the Board's approval at the June 18th meeting.

VI. Old Business

Act 93 salaries were discussed. We will be closing on our tax receivables which will result in an additional \$631,000 in revenue for 2014-2015.

VII. New Business

Mr. Chambers reviewed the Insurance Annual Premium Summary for 2015-2016.

VIII. Public Comment

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

IX. Adjournment

The meeting was adjourned at 6:20 pm.