

Trinity Area School District

**Finance Committee Meeting**

February 17, 2016 – 5:00 pm

(Rescheduled from February 16, 2016)

Board Room, Trinity Hall

**MINUTES**

I. Call to Order

The meeting was called to order at 5:00 pm. Committee members present were Sean Dobich, Kerri McIlvaine, Frances Eates, Ben Trapuzzano, Dr. Michael Lucas, Donald Snoke, and David G. Roussos. Also in attendance were Frank Golsky, Greg Rudman, Daniel Eates, Bill Reedy, and Aaron Scott.

II. Minutes from Previous Meeting

The minutes from the January 19, 2016 meeting will be presented to the board at its next meeting.

III. QZAB

Edward D. McLiney from McLiney and Company presented an overview of the QZAB program and the services that McLiney and Company provides to assist school districts applying for QZABs. Possible projects to be funded by a QZAB were discussed. Mr. Reedy reviewed his earlier presentation regarding solar panels, costs, and the use of QZAB funds for this project.

IV. South Elementary

Mr. Scott presented an overview of the situation at South Elementary due to settling and necessary renovation work. Options and possible costs, as well as the use of a QZAB to provide funding, were discussed.

V. Preliminary Budget

Mr. Rudman's request for three budget scenarios was discussed. Those scenarios are (1) a budget with no increase in revenue, (2) a

budget with a millage increase up to the index, and (3) a budget with a millage rate with the exception to referendum.

VI. Reports

The following reports as of January 31, 2016 were presented: Cash Reconciliation and Food Service.

VII. Old Business

There was no Old Business.

VIII. New Business

Washington's Got Talent's use of the facilities, and the appropriate fees to charge, was discussed.

IX. Public Comment

There was no public comment.

X. Adjournment

The meeting was adjourned at 7:20 pm.