

Trinity Area School District
Finance Committee Meeting
April 14, 2016 – 5:00 pm
Board Room, Trinity Hall

AGENDA

- I. Call to Order
The meeting was called to order at 5:00 pm. Present were Jennifer Morgan, Kerri McIlvaine, Frances Eates, Ben Trapuzzano, Greg Rudman, Penny Caleffe, Dr. Michael Lucas, Donald Snoke, and David Roussos. Also present were Aaron Scott and Chris Chambers.
- II. Minutes from the Previous Meeting
The Minutes from the March 15, 2016 meeting will be presented to board for approval at its next meeting.
- III. Reports
The Treasurer's Report for March 31, 2016 and the Cash Reconciliation Report for March 31, 2016 were presented.
- IV. 2015-2016 General Fund Projection
This report, which shows the district better than budget, was presented to the board.
- V. C. Chambers
Mr. Chambers presented the board with a refund check or \$43,880.13 from workers compensation insurance.
- VI. Proposed 2016-2017 General Fund Budget
The proposed budget was presented. The budget has Revenues of \$53,236,349 and Expenditures of \$53,121,929 for an Operating Surplus of \$114,420. Salaries and Benefits, Facilities, Laboratory School and other areas were discussed. Dr. Lucas made a presentation. Various questions presented by directors were answered. Additionally, a list of written questions submitted by board members was answered.
- VII. Old Business
There was no Old Business.
- VIII. New Business
The individuals eligible to attend award dinners at the district's expense was discussed.
- IX. Public Comment
There was occasional public comment during the meeting.
- X. Adjournment
The meeting was adjourned at 7:30 pm.