

Trinity Area School District

Finance Committee Meeting

August 16, 2016 – 5:00 pm

Board Room, Trinity Hall

MINUTES

I. Call to Order

The meeting was called to order at 5:00 pm. Present were Jennifer Morgan, Sean Dobich, Frances Eates, Kerri McIlvaine, Frank Golsky, Greg Rudman, Penny Caleffe, Ben Trapazano, Dr. Michael Lucas, Donald Snoke, and David G. Roussos. Also present were Ricci Rich, Steve Zavacky, Stu Williams, Chris Blainen and Chris Chambers.

II. Minutes from Previous Meeting

Minutes from previous meeting were approved at the June 16th Board meeting.

III. Reports

The Cash Reconciliation Report will be merged into the Treasurer's Report. The July 31, 2016 Treasurer's Report will be presented to the Board for approval at its September 1, 2016 meeting.

IV. Cypher & Cypher

a. 2015-2016 Audit

The auditors will begin their fieldwork on Monday, August 29, 2016. They will be here for one week.

b. Proposal for Audit Services

A three year renewal contract will be presented to the Board for approval at its next meeting.

V. West and North Possible Free Lunch and Breakfast

We are currently analyzing the revenue and subsidy impact to the district from entering into this program. Deadline for application for the 2016-2017 school year is August 31, 2016.

VI. Baseball Field – Ricci Rich

Discussion took place regarding the decision not to renew the previous contract for use of the Wildthings ballpark for T ASD sports. Mr. Williams spoke to the committee offering to make the facility available to the district at a revised cost equivalent to what other school districts are being charged. He also requested the Board consider extending the previous tax relief granted to him.

VII. Old Business

There was no old business.

VIII. New Business

There was no new business.

IX. Public Comment

There was no public comment.

X. Adjournment

The meeting was adjourned at 5:51 pm.