

Trinity Area School District

Finance Committee Meeting

September 20, 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 Sean Dobich, Kerri McIlvaine, Frank Golsky, Greg Rudman, Penny Caleffe, Ben Trapazano, Dr. Michael Lucas, and David G. Roussos. Also present were Ricci Rich and Aaron Scott.

II. Minutes from Previous Meeting

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

III. Reports

The September 2016 Treasurer’s Report was presented.

IV. Audit Update

The audit is in process and expected to be completed within a week.

V. Facilities – Projects Update

Mr. Scott reviewed budgeted and non-budgeted projects completed to-date by building.

VI. Old Business

QZAB funding in the amount of \$5,000,000 has been approved by the state. Dr. Lucas explained the basis for applying and acceptance by the state. Among projects covered are athletic fields, bleachers, and swimming pool. QZAB funding is not available for work on South Elementary.

VII. New Business

We have three sponsors on the website. Revenue from these sponsors will go to the General Fund.

VIII. Public Comment

There was no public comment.

IX. Adjournment

The meeting was adjourned at 6:07 pm.