

Madison Public Schools
Board of Education - Finance Committee
Tuesday, June 19, 2018
5:30 PM
Conference Room B

MEETING MINUTES

Chairman Happy Marino called the meeting to order at 5:35 p.m.

Members present:

Happy Marino, Galen Cawley, Tom Pellegrino

Also Present:

Thomas Scarice; Gail Dahling-Hench; Stacy Nobitz

Recorder: Happy Marino

- 1) 2017-2018 Budget Status
- 2) 2017-18 Special Ed spending
- 3) 10 year plan and 2018 CIP request
- 4) Budget implications of Administrative Transfers
- 5) Authorize Finance Chair to close 17/18 books as of 6/30/18.

The meeting adjourned at 6:00 p.m.