

Madison Public Schools
Board of Education - Finance Committee
Tuesday, March 19, 2019
5:30 PM
Conference Room B

MEETING MINUTES

Chairman Kirk Barneby called the meeting to order at 5:31 p.m.

Members present:

Kirk Barneby, Galen Cawley, Tom Pellegrino

Also Present:

Thomas Scarice, Stacy Nobitz, Katie Stein, Greg DeSantis

Recorder: Thomas Scarice

1) Budget Process

- Role of the Finance Committee
- “Gut-Check”
- Line Item Review
- Other

2) Forward Guidance/expectations to be given to the Administration

- Format (Assumptions)
- Timing
- Possible Metrics
- Other

3) Discussion of Current BOE Policies

- Paying for Goods and Services
- Financial Records and Reports and Line Item Transfers

4) Discussion of Special Appropriation from the CNRE Fund for \$25,000 to continue the planning phase on the BOE Facilities Study from April 1, 2019 to June 30, 2019.

5) Discuss modifying the 2019-20 Capital Improvement Program to include planning funds in the amount of \$100,000 for the BOE Facilities Study for fiscal year 2019-2020.

Future Meeting Dates:

DATE	TIME	LOCATION
April 23, 2019	5:30PM	Conference Room B
May 21, 2019	5:30PM	Conference Room B
June 18, 2019	5:30PM	Conference Room B

The meeting adjourned at 6:35 p.m.