

**Regional School District 17
Board of Education
Finance Subcommittee Meeting Minutes**

The meeting of the Finance Subcommittee of the Regional School District 17 Board of Education was held on May 28, 2019 at 3:15 p.m. at Central Office.

Subcommittee Members Present: Joanne Nesti, Eileen Blewett, Suzanne Sack (participated via speaker phone) and Martha Vaughn

Subcommittee Members Absent: Peter Sonski

Guests: None.

Call to Order: The meeting was called to order at 3:15 p.m.

Discussion:

The Finance Committee reviewed in depth, all of the 18/19 general fund budget lines including the expenditures and encumbrances. There was in depth discussion on many lines maintenance overtime, special education lines, health insurance, and property & liability insurance.

The Finance Committee reviewed a report from the State Comptroller's Office which illustrated the monthly premiums the District paid for health insurance coverage from July 2019 through March 2019 alongside of the actual claims per month.

The Finance Committee reviewed the April vendor checks over \$5,000 in detail.

Informational Items:

The Finance Committee meeting scheduled for Tuesday, June 18th has been rescheduled to Tuesday, June 25th at 3:00 p.m.

Adjournment: The meeting adjourned at 5:20 p.m.