

**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 December 17, 2018 at 3:00 p.m. at Central Office.

Subcommittee Members Present: Joanne Nesti, Eileen Blewett, Suzanne Sack, Peter Sonski and Martha Vaughn

Subcommittee Members Absent: None.

Guests: None.

Call to Order: The meeting was called to order at 3:00 p.m.

Discussion:

The Finance Committee reviewed in detail the 18/19 budget year to date including internal school transfers and end of year projections. The fiscal year audit for 6/30/18 is complete and the Board will receive a copy of the audit in the next few days. The auditor will be invited to the next Finance Committee meeting in January to review the audit.

The Finance Committee reviewed the November 2018 vendor checks.

Informational Items:

The next Finance Committee meeting is scheduled for Tuesday, January 29, 2019.

Adjournment: The meeting adjourned at 4:50 p.m.