

**BEEKMANTOWN CENTRAL SCHOOL DISTRICT**

**FINANCE AND AUDIT COMMITTEE**

**PLACE: MS/HS Library**

**Tuesday November 1, 2005**

**Time: 4:30 pm**

**Minutes**

**Part I**

**Agenda**

**I. Call To Order**

Meeting was called to order at 4:32 p.m. by Jane Donahue.  
In attendance were Board Members Jane Donahue, George Palmer, and Frank Hay; Mark Sposato, Superintendent, and James Christie, Associate Superintendent for Business.

**II. Review Monthly Financial(s)**

Recommend that the financials be accepted with a change to the cafeteria report. The cafeteria report needs title, also need a total number of meals served and what the average cost is.

**III. Update SAS Report**

See attached four pages for notes regarding State Aid/Revenue Recovery.

**IV. Overview Extracurricular Account Process—Patience Landry**

Patty Landry was sick and unable to attend the meeting. There will be a November 8<sup>th</sup> meeting to be held at 5:30 pm until around 6:15 pm. This meeting will be followed by a regular BOE meeting.

**V. Review Extracurricular Policy #5252**

Was reviewed

With no further business, meeting was adjourned at 6:00 pm by George Palmer.