



Finance Subcommittee Report

Date: September 20, 2017

Committee: Finance Committee

Chair: Kate Brown

In attendance: John Morang, Kate Brown, Michelle Ritcheson, Michelle Lickteig

Guests:

Meeting Date: September 13, 2017

Agenda Items and Discussion:

Discussion/Election of Chair:

Michelle R. nominated Kate Brown. John seconded. A unanimous vote for Kate was noted. Kate Brown is now the new Finance Committee Chair

2017/2018 Finance Committee Topics:

The Committee reviewed a list from the prior year. Some suggestions were made to add or remove from the list. Michelle L. is to put together a calendar of the topics to be reviewed by the Finance Committee.

Other:

- Michelle L. reviewed with the Finance Committee the Track and Field budget and expense to date.
- Michelle L. shared with the Finance Committee the turn over savings calculation.
- Michelle L. shared with the Finance Committee the savings of taking the Durham bus routes in house versus the old budgeted BOMAR contract.

Next Meeting:

October 11, 2017 at Central Office.

Submitted by: Michelle Lickteig, Director of Finance