

**RECORD OF PROCEEDINGS
NEW ALBANY FINANCIAL REVIEW AND REPORTING COMMITTEE
(FRRC)**

The monthly meeting of the Financial Review and Reporting Committee (FRRC) was held on Monday, March 11, 2013 at 9:00 a.m. at the Administrative Offices of New Albany – Plain Local Schools.

Members Present: Joseph Armpriester, Molly Cooper, Philip Derrow, April Domine, Patrick Gallaway, Becky Jenkins, William Neville, Tom Pace, Parag Patel, Mark Ryan, Kevin Stahl, Kevin Steel and Barry Zwick

Members Absent: Dave Demers and Natalie Matt

- Welcome and Introduction: Mark Ryan conducted the welcome and the January and February minutes were approved.
- Financials: Becky Jenkins advised that our financials are going as planned except for the real estate collections that are coming in slowly but should not be a problem.
- Next Steps/ Building Updates: April Domine advised of all of the planning meetings for the new building. There are staff and community engagement meetings scheduled for March 11 and March 20. Our website gives complete details on the new building process. The “Building our Future” quick link will guide you through the whole process of what is going on in the district.
- Health Insurance Review: Dan Shively, Gallagher Benefits Group. Dan gave an insurance update on the district’s approach to request for proposal (RFP) process for medical, dental and life insurance programs. He also talked about healthcare reform fees and taxes as well.
- Next Meeting: April 15, 2013 (9-10:30 am). The meeting was adjourned at 10:12 a.m.