

**Rochester Board of Education
Special Meeting
Finance Committee
January 30, 2007 at 6:00 p.m.**

Attendance: Commissioners Powell and Brennan; District Staff Mr. Keysa, Mr. Fenton, Ms. Rohring and Mr. Wheatcraft; and Board Staff Ms. Lee.

Chairman Powell convened the meeting at 2:05 p.m.

I. Discussion

The Finance Committee met to review plans for the facilities modernization program. Mr. Fenton presented information on the 3-phase, 15-year construction project that is designed to serve students in the years ahead through modernization and sound fiscal management process. The program seeks to coordinate land acquisition, construction and property demolition with the City of Rochester.

II. Next meeting

The next meeting is scheduled for Thursday, February 8, 2007 at 6:00 p.m.

Adjournment: Motion to adjourn made by Commissioner Brennan. Seconded by Chairman Powell. Adopted 2-0 at 3:16 p.m.