

Filed subject to approval

Minutes
FINANCIAL ADVISORY COMMITTEE MEETING
December 19, 2011
JOEL BARLOW HIGH SCHOOL
6:30 P.M. – LIBRARY MEDIA CENTER

Attendance: DeSalvo, Gold, Gombos, Hocker, Karvelis, Krivit, Lewis (ex officio).
Administration: Sullivan
Members of the staff and public

I. Call to Order

Mr. Hocker called the meeting to order at 6:35 PM.

II. Approval of Minutes

MOTION: Move to approve the minutes of the November 29, 2011 meeting. Karvelis, DeSalvo. Minutes approved unanimously.

III. Public Comment

None.

IV. Report of Director of Finance and Operations

Ms. Sullivan briefly reported that: a) there had been no budget transfers during the period: b) health insurance costs for November (received about an hour previously) appeared to be high, subject to being finalized; c) the price of heating oil had not yet been locked in due to the desire of the purchasing consortium, of which Region 9 is a member, to wait for a lower price. The Budget v. Actual report was distributed and Ms. Sullivan answered questions.

V. Public Comment

None.

VI. Committee Member Comment

None.

VII. Adjournment

MOTION: Move to adjourn. DeSalvo, Karvelis. Approved unanimously.

Mr. Hocker adjourned the meeting at 6:50 PM.

Minutes recorded by Chris Hocker