

*Filed subject to approval*

**Minutes**  
**FINANCIAL ADVISORY COMMITTEE MEETING**  
**October 18, 2011**  
**JOEL BARLOW HIGH SCHOOL**  
**6:00 P.M. – LIBRARY MEDIA CENTER**

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

*Note:* For lack of a quorum, the meeting did not convene until 6:47 pm. An informal exchange of information took place regarding the draft of audited financial statements and administrative reports prior to convening the meeting. These matters were also addressed at the meeting of the Region 9 board that followed at 7:00 pm.

**I. Call to Order**

Mr. Hocker called the meeting to order at 6:47 PM.

**II. Approval of Minutes**

**MOTION: Move to approve the minutes of the September 20, 2011 meeting. Gold, Karvelis. Minutes approved unanimously.**

**III. Public Comment**

Jeanne Wendschuh, Redding – noted that a current analysis of Region 9 expenditures should be posted on the ER9 website.

**IV. Committee Member Comment**

None.

**V. Adjournment**

**MOTION: Move to adjourn. Karvelis, Gold. Approved unanimously.**

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

*Minutes recorded by Chris Hocker*