

BFCCPS Finance Committee
Meeting Minutes
1/7/16

Attendees: Jerry Cimmino, Matt Dunlap, Pat Fairbanks, Jason Fine, Joe Perna, Jennifer Powell, Don Tappin, Heather Zolnowski

8:07am Opening: Jerry welcomes everyone.

Review minutes from 12/3/2015 Finance Committee meeting.

- No changes suggested

VOTE: Don moves to approve minutes, Jason seconds. Motion passes unanimously.

Review of December financials:

- Tuition rates for 2015-2016 year have been released by state
 - o Jerry distributed tuition breakdown by town
- Discussion of expansion related activity.
 - o Jen going to work on breakdown of expansion related expenses by vendor
- Increased HR reporting due to Affordable Care Act requirements

Other Business:

- Network firewall discussion continued from last month
- Joe Shares chart with various procurement/service options. Of options presented option #3 seemed preferable
- Continuation of transportation discussion. Governance committee did not hold previously scheduled meeting but will possibly have something for the February Fin Com meeting.

8:47am Meeting Adjourns: Jerry moves that the meeting be adjourned, Jason seconds. Motion Passes unanimously.