

**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.