

Mansfield Board of Education
Finance Committee

Draft Minutes
November 14, 2019

Board members: Kathy Ward, Chair, Martha Kelly, Susannah Everett

Call to order: Chair called meeting to order at 6:35 pm

Approval of Minutes: Motion by Mrs. Kelly, seconded by Ms. Ward, to approve the minutes of the September 12, 2019 meeting. Vote: Unanimous in favor.

Hearing for Visitors: None

Additions to Present Agenda: None

Review of Financial Report dated September 30, 2019: Mrs. Trahan reviewed the report.

Review of Salary Budget Transfers dated September 30, 2019: Mrs. Trahan and Mrs. Kelly reviewed recommended transfers. The committee agreed to recommend the proposed transfers to the Board of Education.

Legal Services RFQ Update: Four RFQ's were received. Three have been invited to interview.

Adjourn: Motion by Mrs. Kelly, seconded by Ms. Everett to adjourn at 7:34pm. Vote: unanimous in favor.

Submitted by Kathy Ward