

**Mansfield Board of Education  
Finance Committee  
May 9, 2019  
Conference Room B  
6:30pm**

**Board Members:** Kathy Ward, Chair, Susannah Everett, Martha Kelly

**Agenda**

Call to Order

Approval of Minutes:  
February 21, 2019 (M)

Hearing for Visitors

Additions to the Present Agenda

Review of Financial Report dated March 31, 2019 (Encl.)

Adjournment

Mansfield Board of Education  
Finance Committee

Draft Minutes  
February 21, 2019

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

Call to order: Chair called meeting to order at 6:31 pm

Approval of Minutes: Motion by Mrs. Kelly, seconded by Ms. Everett, to approve the November 8, 2019 minutes. Vote: Unanimous in favor

Hearing for Visitors: None

Additions to Present Agenda: None

Quarterly Financial Report dated December 31, 2018 was reviewed by Cherie Trahan, Finance Director. Expenditures were within budget and there are no expenditure concerns at this time.

Policy Regarding Obtaining Goods and Services: The committee reviewed the policy.

Adjourn: Motion by Mrs. Kelly, Second by Ms. Everett, unanimous in favor 7:10 pm

Submitted by Kathy Ward