

Mansfield Board of Education
Finance Committee
Draft Minutes
6 pm; September 11, 2014
Mansfield Middle School, Room 303

Members Present: Martha Kelly, Randy Walikonis, Jay Rueckl

Others Present: Cherie Trahan, Mansfield's director of finance; Rachel Leclerc, acting superintendent

The meeting was called to order by chair, Randy Walikonis, at 6 pm

The minutes of the June 11, 2014 meeting were read: Martha Kelly moved that the committee accept the minutes; Randy Walikonis seconded the motion; Vote: Unanimous in favor with Jay Rueckl abstaining.

A review of significant year-end budget transfers for 2013-2014 was detailed by Cherie Trahan, per her September 11, 2014, interoffice memorandum to the Mansfield Board of Education.

The director of finance presented an explanation of the Mansfield BOE's quarterly financial statements, for the quarter ending June 30, 2014, prepared by director of finance, Cherie Trahan. More information will be presented in future reports about the town's health insurance fund and its expenditures.

Reports for the next quarter will be presented at the MBOE's finance committee meeting November 13, 2014.

The following topics will appear on the finance committee's November 13, 2014, agenda:

- The "opportunity for public comment" will be added on each agenda as a topic
- "Additions to present agenda" will be added to the agenda topics; and
- A discussion of the June 11, 2014, meeting committee recommendations will occur.

A motion to adjourn was made by Jay Rueckl; seconded by Randy Walikonis; vote to adjourn was unanimous. Meeting adjourned at 6:43 pm.

Respectfully submitted,

Martha Kelly
Secretary