

FINANCE COMMITTEE
Minutes

Date: December 10, 2012

Time: 7:00 p.m.

Present: O'Connor, Girard, Kupcinkas, Bartosiewicz, Gauthier

Absent: Hebert

Meeting called to order at 7:00 p.m.

Motioned by Gauthier, seconded by Kupcinkas to accept the minutes of July 9, 2012 as written. Unanimous.

Michael O'Connor read a correspondence from Dr. Fitzpatrick concerning the increase in student enrollment from the town of Millbury for Blackstone Valley Tech. The number of students from Millbury is 69 as of October 1st. This will mean an increase in the FY2014 Budget.

A copy of the expenditure report and revenue comparisons from the Finance Director was handed out to the committee members.

Michael O'Connor went over the budget review schedule for the Finance Committee.

Michael O'Connor: Unless someone needs a Reserve Fund Transfer, we shouldn't have to meet again until Saturday, March 9th. This will be our annual meeting with the department heads.

Finance Committee Budget for FY2014:

Motioned by Gauthier, seconded by Kupcinkas to recommend \$900 for Salaries All Others, \$250 for General Expenses for a total of \$1150 for the Finance Committee Budget. Unanimous.

Motioned by Gauthier, seconded by Kupcinkas to adjourn at 7:45 p.m. Unanimous.