

## CITIZENS FINANCE ADVISORY COMMITTEE

Robert Wynne, Chairperson Karin Chavis Michael Herbert John Macero Marc Wallerce Jan Twombly Barbara Flavin, Secretary

MINUTES OF December 14, 2010

ATTENDANCE: Karin Chavis, John Macero, Jan Twombly and Barbara Flavin.

ABSENT: Michael Herbert, Marc Wallerce and Chairman Bob Wynne.

The Meeting opened at 6:40 PM at the Winthrop Senior Center on Harvard Street.

Jan Twombly opened the meeting with an updating of the Gifts and Grants information pertaining to the Fiscal Five Year information for the Winthrop School Department provided by Finance Director, Kevin Meagher and Interim Superintendent Dr. Lisi.

Jan is planning a second meeting CFAC with Superintendent Dr. Lisi and Kevin but at this time she has not confirmed a date and time.

John Macero motioned to adjourn the Meeting @ 7:10PM seconded by Karin Chavis.

Respectfully submitted by:

Barbara Flavin, Secretary