

CITIZENS FINANCE ADVISORY COMMITTEE

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

MINUTES OF January 24, 2011

ATTENDANCE: Chairman Bob Wynne, Karin Chavis, John Macero, Jan Twombly

ABSENT: Michael Herbert, Marc Wallerce and Barbara Flavin

GUESTS: Dr, Joseph Lisi, Interim Superintendent Winthrop Public Schools

Kevin Meagher, Finance Director Winthrop Public Schools

Marylou Osborne, Chairperson Winthrop School Committee

The Meeting was called to order at 6:30 PM at the Winthrop Senior Center on Harvard Street.

Dr. Lisi presented a Draft of a budget narrative. This was an introduction to Mr. Meagher's Budget information summary and Budget Offsets from other Funding. An informal discussion was had with all members feeling moe informed about the structure of the upcoming School FY 2012 budget.

Our guests left at 7:55 PM and Bob continued the meeting with plans to meet with the Town Manager Jim McKenna and his team Michael Bertino and Michelle Karas.

Bob will contact Jim and then notify the Finance Commission which includes the Winthrop Citizens Finance Committee and sub-committee on finance of the Town Council.

John Macero motioned to adjourn the Meeting @ 8:05 PM seconded by Karin Chavis.

Respectfully submitted by:

Barbara Flavin, Secretary

Attachments: (1)