

Minutes of the Board of Education **Finance Subcommittee Meeting** held on **Thursday, October 4, 2007**, in the Board of Education Offices.

Committee Members Present: S. Carlsen, R. Renner, A. Pedone

Committee Members Absent: B. Kingston, F. De Nigris

Attendance: G. Chesley, Superintendent of Schools, J. Jordan, Associate Superintendent of Schools, T. Yonsky, Director of Fiscal Services

Meeting began at 6:39 p. m.

1. **First Quarter Budget Transfers**

After discussion the subcommittee recommends to the Board the approval of budget transfers totaling \$52,736.

2. **Fixed Assets**

The subcommittee recommends to the Board Policy 3440 be sent to the Policy Subcommittee for review. Also, recommends to the Board to go forward with the fixed asset module purchase. \$11,000.

3. **Student Activity Accounts**

The subcommittee recommends the Board brings to the Board of Finance the status of the Student Activity Accounts.

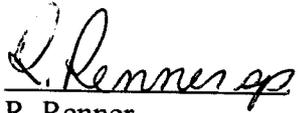
4. **Salary Account**

Subcommittee recommends the Board brings to the Board of Finance the Salary Vacancy/Turnover Savings information for 2007/2008 on the Salary Account.

5. **Other**

None

Meeting adjourned at 7:08 p. m.


R. Renner
Recorder

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