

FINANCE COMMITTEE

MINUTES

August 26, 2013

WARREN COUNTY CAREER CENTER, LARGE CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Mr. John Grant, Chairperson
Ms. Mary Anne Paris
Ms. Marcy Morgan

OTHERS PRESENT:

Mr. Arthur Stewart, Board President	Ms. Ruth Nelson, Director
Mr. Tom Knapp, Board Member	Mr. Mike Kiehl, Administrator
Mr. Michael Zamborik, Board Member	Mr. Matt Jones, Administrator
Dr. Paul Yourchisin, Board Member	Mr. Phil Knapp, Administrator
Mr. Jack Werner, Board Member	Mr. Brian Collopy, Administrator
Dr. William Clark, Superintendent	Ms. Melissa McLean, Secretary
Ms. Amy Stewart, Director	Ms. Ruth Huck, Board Secretary
Mr. Jim Grosch, Director	Mr. Jacob Perryman (WTO)
Mr. Gary Weber, Director	Members of the Public

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 10:07 p.m. by Mr. John Grant, Chairperson.

1.2 Public Comment - None

2. New Business - None

3. Old Business - None

4. Informational Items

4.1 Financial Reports

Discussion – No discussion. Members were advised to contact Mr. Grosch with any questions or concerns.

5. Other - None

6. Closing Activities

6.1 Next Meeting Date – September 30, 2013 following PPF at WCCC.

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 10:08 p.m.