

FINANCE COMMITTEE

MINUTES

July 27, 2015

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Paul Mangione, Chairperson
Ms. Mary Anne Paris
Mr. Arthur Stewart

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Dr. Norbert Kennerknecht	Ms. Donna Zariczny	Ms. Melissa McLean
Mr. Tom Knapp	Ms. Patricia Hawley	Dr. William Clark
Ms. Sue Turner	Mr. Michael Kiehl	Mr. Brian Collopy
Mr. Michael Zamborik	Mr. Gary Weber	Mr. Rick Gignac
Ms. Marcy Morgan	Approx. 12 Public	Mr. Josh Cotton (Times Observer)

1. Opening Activities

1.1 Call to Order

Meeting called to order at 6:52 p.m. by Mr. Paul Mangione, Chairperson.

1.2 Public Comment

None

2. Old Business

None

3. New Business

3.1 Repository Sale

Discussion: This is the normal process for a purchase request for property that is not on the tax rolls due to non-payment of taxes.

Motion: That the Board of School Directors approves the repository sale per the attached document.

Action: Forward motion to Board Meeting under Consent Agenda

4. Informational Items

4.1 Financial Reports

Contact Mr. Jim Grosch if there are any questions or concerns with any of the reports.

5. Other

5.1 Other

Procedural

6. Closing Activities

6.1 Next Meeting Date

Monday, August 31, 2015 Following CIT

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 6:57 p.m.