

FINANCE COMMITTEE

MINUTES

July 30, 2018

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

**COMMITTEE MEMBERS PRESENT:**

Mr. Arthur Stewart, Chairperson  
Mr. Joseph Colosimo  
Ms. Elizabeth Huffman

**COMMITTEE MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

Mr. Jeffrey Labesky	Dr. Patty Hawley	Mr. Mike Kiehl
Mr. Paul Mangione	Ms. Rhonda Decker	Ms. Liz Kent
Mr. Michael Zamborik	Mr. Eric Mineweaser	Mr. Shane Flannery
Ms. Donna Zariczny	Mr. Rick Gignac	Ms. Melissa McLean
Ms. Marcy Morgan	Mr. Jim Grosch	Mr. Christopher Byham – Board Solicitor
Ms. Ruth Huck	Dr. Norbert Kennerknecht	Mr. Brian Ferry – WTO Representative
Ms. Amy Stewart	Ms. Sue Turner	Ms. Louise Tharp – WCEA Representative
Ms. Mary Passinger	Mr. Matt Jones	No (0) Member of the Public

**1. Opening Activities**

**1.1 Call to Order**

Meeting called to order at 8:05 p.m. by Chairperson Arthur Stewart.

**1.2 Public Comment**

None

**2. Old Business**

**2.1 Other**

None

**3. New Business**

None

**4. Informational Items**

**4.1 Financial Reports**

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

**4.2 Vehicle Routes and Drivers**

**Discussion:** Will be available for the August 13<sup>th</sup> Board meeting.

## **5. Other**

### **5.1 Other**

**Discussion:** The Ala Carte pricing menu; came through to Administration late on Friday and didn't make it up for committee. Administration distributed handouts and the item will be placed on consent agenda on August 13<sup>th</sup>.

## **6. Closing Activities**

### **6.1 Next Meeting Date**

August 27, 2018 Following CIT

### **6.2 Executive Session**

None

### **6.3 Adjournment**

Meeting adjourned at 8:06 p.m.