

FINANCE COMMITTEE

MINUTES

June 28, 2021

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Arthur Stewart, Chairperson

Mr. Kevin Lindvay

Mr. Joseph Colosimo

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Paul Mangione

Mr. Jeffrey Labesky

Mr. Gary Weber

Ms. Elizabeth Huffman

Ms. Mary Passinger

Ms. Lynn Shultz

Ms. Amy Stewart

Mr. Matt Jones

Mr. Brian Ferry, Warren Times Observer

Ms. Ruth Huck

Dr. Patty Mead

2 Members of the Public

Mr. Jim Grosch

Mr. Rick Gignac

1. Opening Activities

1.1 Call to Order

Mr. Arthur Stewart, Chairperson called the meeting to order at 6:09 p.m.

1.2 Public Comment

None

2. Old Business

2.1 Other

3. New Business

None

4. Informational Items

4.1 Nutrition Newsletter

Discussion: Monthly newsletter from the Nutrition Group.

4.2 Financial Reports

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

4.3 Grant Report

Discussion: Contact Mr. Matt Jones if there are any questions or concerns with the report.

4.4 Other

Discussion: Administration updated the Board of School Directors that the district is currently working with the State on the State Audit.

5. Other

5.1 Other

Discussion: None

6. Closing Activities

6.1 Next Meeting

Monday, July 26, 2021, 6:00 p.m.

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 6:10 p.m.