

Finance Committee

MINUTES

APRIL 17, 2015

3:00 P.M.

BOARD ROOM

MEETING CALLED BY	Rick Campbell
TYPE OF MEETING	Finance Committee
FACILITATOR	Robb Mezza
NOTE TAKER	Judy Cania
ATTENDEES	John Leonard, Committee Member; Paul Hagerty, Board Member; Jackie Favata, Board Member; Robb Mezza, Director of Business and Finance; David Dreidel, Treasurer; Dave Manore, Purchasing; Mr. & Mrs. Ken Metz, Public
COMMITTEE MEMBERS NOT PRESENT	Richard Miller
MEETING ADJOURNED	3:35 P.M.

NEW BUSINESS:

- Bid Approvals – April 22nd BOE Meeting
 - Internal Claims Auditor
 - Auditorium Services
- 2015-16 Budget – Approval April 21st BOE Meeting
- Tax Projections
 - 60,000 Assessed Value Home
 - 100,000 Assessed Value Home
- BOCES Administrative Budget – Approval at April 21st BOE Meeting
- Property Tax Report Card – Approval April 21st BOE Meeting
- BOCES Final Services Commitment Form – Approval April 21st BOE Meeting
- Budget Transfers
- Treasurer's Report - March
- Next Meeting - TBD

OLD BUSINESS:

- Final Tax Cap - .63%
- Robotics Team/Engineering Club Donations

AGENDA TOPICS

➤ Final Tax Cap - .63%

ROBB MEZZA

OLD BUSINESS	<ul style="list-style-type: none">➤ .63% after filed.➤ District going out with a 0% tax levy increase.
CONCLUSIONS	
ACTION ITEMS	

➤ Robotics Team/Engineering Club Donations

ROBB MEZZA

OLD BUSINESS	<ul style="list-style-type: none">➤ Handout given.➤ Attached memo with donations.
CONCLUSIONS	
ACTION ITEMS	

➤ Bid Approvals – April 22nd BOE Meeting

- Internal Claims Auditor
- Auditorium Services

ROBB MEZZA

NEW BUSINESS	<ul style="list-style-type: none">➤ Handout given.➤ Received only one bid for each.➤ Notice of bid for internal claims auditor was sent to 18 companies.➤ Auditorium services is bid every year – slight increase in some rates.
CONCLUSIONS	
ACTION ITEMS	

➤ 2015-16 Budget – Approval April 21st BOE Meeting

ROBB MEZZA

NEW BUSINESS	<ul style="list-style-type: none">➤ Handout given.➤ Will be approved at April 21st meeting.➤ If district needs to go to contingency budget, it could be the same as the budget being voted on because there is no levy increase.➤ Buses or equipment cannot be purchased with contingency budget.➤ Copy of School District Budget notice handed out with information on the contingency budget.
CONCLUSIONS	
ACTION ITEMS	

➤ **Tax Projections**

- **60,000 Assessed Value Home**
- **100,000 Assessed Value Home**

ROBB MEZZA

NEW BUSINESS	➤ Handout given.
CONCLUSIONS	
ACTION ITEMS	

➤ **BOCES Administrative Budget – Approval at April 21st BOE Meeting**

ROBB MEZZA

NEW BUSINESS	<ul style="list-style-type: none">➤ Handout given.➤ This information comes directly from BOCES.
CONCLUSIONS	
ACTION ITEMS	

➤ **Property Tax Report Card – Approval April 21st BOE Meeting**

ROBB MEZZA

NEW BUSINESS	<ul style="list-style-type: none">➤ Handout given.➤ By law this is what needs to be filed with the State and local newspapers within 24 hours after approval.
CONCLUSIONS	
ACTION ITEMS	

➤ **BOCES Final Services Commitment Form – Approval April 21st BOE Meeting**

ROBB MEZZA

NEW BUSINESS	<ul style="list-style-type: none">➤ Handout given.➤ \$11,465,299.97 approval for BOCES budget.
CONCLUSIONS	
ACTION ITEMS	

➤ **Budget Transfers**

ROBB MEZZA

NEW BUSINESS	➤ No transfers.
CONCLUSIONS	
ACTION ITEMS	

➤ Treasurer's Report (March)		ROBB MEZZA
NEW BUSINESS	➤ Handout given.	
CONCLUSIONS		
ACTION ITEMS		

➤ Next Meeting - TBD		ROBB MEZZA
NEW BUSINESS	➤ Next meeting – Wednesday, May 13 at 10:00 A.M.	
CONCLUSIONS		
ACTION ITEMS		

ACTION ITEMS	
➤	Next meeting – Wednesday, May 13 at 10:00 A.M.