

**Finance Subcommittee Meeting – Approved Minutes**  
**Wednesday, January 17, 2024, 5:30 p.m.**  
**Central Services**

Attendance:

Heather Lombardo	Present	Cheri Burke	Present
Monica Logan	Present	Anna Robbins	Present
Donna Nolan	Present		
Rosemarie Weber	Present		

Meeting commenced at 5:40 p.m. Meeting adjourned at 6:52 p.m.

- 1. Public Comment:** N/A
- 2. Approve Minutes from the November 15, 2023 Finance Subcommittee Meeting:** A motion was made by Rosemarie Weber and seconded by Donna Nolan to approve the minutes from the November 15, 2023 Finance Subcommittee Meeting. Motion passed.
- 3. Approve Minutes from the December 20, 2023 Finance Subcommittee Meeting:** A motion was made by Heather Lombardo and seconded by Rosemarie Weber to approve the minutes from the December 20, 2023 Finance Subcommittee Meeting. Motion passed with one abstention (Donna Nolan).
- 4. December Statement of Accounts:** Reviewed and approved.
- 5. Fee Structures for Pay-for-Participation and Building Use:**

Pay-for-Participation: A motion was made by Donna Nolan and seconded by Rosemarie Weber to raise the individual pay-for-participation cap to \$325 and family cap to \$500. Motion passed.

Building Use Fees: A motion was made by Donna Nolan and seconded by Heather Lombardo to increase the custodial fees associated with building rental to \$47 per hour for regular time and \$68 per hour for overtime. Motion passed.
- 6. Large Capital:** Reviewed list of large capital items.
- 7. Revenue and Resources:** Tabled until next meeting.
- 8. Other:** N/A

A motion was made by Donna Nolan and seconded by Heather Lombardo to adjourn the meeting. This motion passed at 6:52 p.m.