

**Special Meeting - Budget Committee**

October 05, 2016 5:00 PM  
Superintendent's Office  
35 Fifth Street

**I. Call To Order**

**I.a. Opening Ceremonies**

**I.b. Roll Call**

Attendance Take at 5:15 p.m.

Present Committee Members

Mr. Ken Marcucio  
Mr. Andy Mancini  
Mrs. Christine Robinson  
Mr. George Kurtyka  
Dr. Matthew J. Conway, Jr., Superintendent  
Mr. Mark Izzo, Business Manager

**II. Public Participation**

No one from the public was present

**III. FY 2015-2016 BUDGET SPEND-DOWN**

Mr. Izzo reviewed the 2015-2016 spend down options based on input gathered from the administrators and teachers. Committee approved plan to close out the year.

**IV. FY 2016-2017 BUDGET STATUS**

**Mr. Izzo reviewed current status with the 2016-2017 budget.**

**V. FY 17-18 PRELIMINARY BUDGET DISCUSSIONS**

Mr. Izzo discussed need to develop budget committee schedule and planning for this year; will coordinate with Chairman to schedule initial meeting date.

**VI. Adjourn**

Motion Passed: That the Budget Committee adjourn its meeting at 6:05 p.m.  
Passed with a motion by Mr. Kurtyka and a second by Mrs. Robinson.

Mr. Marcucio	Yes
Mr. Mancini	Yes
Mrs. Robinson	Yes
Mr. Kurtyka	Yes

**Dina Gotowala**

Dina Gotowala  
Recording Secretary

Minutes are subject to approval at the next Board meeting.