

**Finance Subcommittee Meeting – Approved Minutes
Wednesday, October 19, 2022, 5:30 p.m.
Central Services**

Attendance:

Rosemarie Weber	Present	Jordan Grossman	Present
Monica Logan	Via GoogleMeet	Anna Robbins	Present
Donna Nolan	Present		
Sarah Thrall	Present		

Meeting commenced at 5:30 p.m. Meeting adjourned at 6:53 p.m.

- 1. Public Comment:** N/A
- 2. Approve Minutes from the September 21, 2022 Finance Subcommittee Meeting:** A motion was made by Donna Nolan and seconded by Monica Logan that the Finance Subcommittee approve the minutes from the September 21, 2022 Finance Subcommittee Meeting.
- 3. September 2022 Statement of Accounts:** Reviewed and accepted. Discussed shortage of Speech & Language Pathologists, bus drivers and substitutes and the impact on the budget.
- 4. Building Committee Update:** Completion date moved to end of November/beginning of December. Roofing project increased significantly – leadership meeting to discuss. Improvements in culinary area result in savings down the road.
- 5. Food Service Update:** Monitoring.
- 6. GEF Grant Update:** Video production student nearing completion.
- 7. Leave-of-Absence Request:** Approved.
- 8. Other:** Space for storage and robotics team. Looking for space to accommodate including off-campus space.

A motion was made by Donna Nolan and seconded by Monica Logan to adjourn the meeting at 6:53 p.m.