

Finance Subcommittee Meeting – Draft Minutes
Wednesday, January 18, 2023, 6:00 p.m.
Central Services

Attendance:

Rosemarie Weber	Present	Jordan Grossman	Present
Monica Logan	Present	Anna Robbins	Present
Donna Nolan	Present	Shannon Sullivan	Present
Sarah Thrall	Present	Kevin Bogue	Present

Meeting commenced at 6:05 p.m. Meeting adjourned at 6:55 p.m.

- 1. Public Comment:** N/A
- 2. Indoor Air Quality Report:** Reviewed the report.
- 3. Approve Minutes from the December 21, 2022 Finance Subcommittee Meeting:** A motion was made by Monica Logan and seconded by Donna Nolan that the Finance Subcommittee approve the minutes from the January 18, 2023 Finance Subcommittee Meeting. Motion passed.
- 4. January 2023 Statement of Accounts:** Reviewed and accepted.
- 5. FY24 Budget:** The guideline set by the Board of Finance is 4.99%.
- 6. Fuel Bid Update:** The district locked in at \$3.44/gallon for FY22-23 and it will be \$3.26/gallon for FY23-24.
- 7. Building Committee Update:** Meeting next week. There are a couple of punch list items outstanding. Waiting to hear from the State regarding the roof.
- 8. Other:** N/A

A motion was made by Donna Nolan and seconded by Monica Logan to adjourn the meeting. This motion passed at 6:55 p.m.