## Finance Subcommittee Meeting - Draft Minutes January 19, 2022, 5:30 p.m. Central Services

Attendance: Rosemarie Weber Monica Logan Donna Nolan	Present Present Present	Sarah Thrall Anna Robbins Jordan Grossman	Present Present Present
Meeting commenced at 5:30 p.m. Meeting adjourned at 6:45 p.m.			
1. Public Comment:			
2. Approve Minutes from the December 15, 2021 Meeting: A motion was made by Donna Nolan and seconded by Monica Logan to approve the minutes from the December 15, 2021 Finance Subcommittee Meeting. Motion passed.			
3. December Statement of Accounts: Reviewed and accepted.			
4. Bus Contract: Discussed possible extension.			
5. Retirement Benefits: Working out HRA for retired teachers who qualify.			
6. IBAC: Back in operation – Jordan and Sarah to attend next meeting.			
7. Building Committee Update: Discussed where we are in the process and next steps for the high school kitchen/music area project.			
8. Other: N/A			

Donna Nolan moved and Monica Logan seconded adjournment at 6:45 p.m.