

**Finance Subcommittee Meeting – Approved Minutes
February 16, 2022, 5:30 p.m.
Central Services**

Attendance:

Rosemarie Weber	Present	Shannon Sullivan	Present
Monica Logan	Present	Anna Robbins	Present
Donna Nolan	Present	Jordan Grossman	Present
Sarah Thrall	Present (Via GoogleMeet)	Kevin Bogue	Present (via GoogleMeet)

Meeting commenced at 5:30 p.m. Meeting adjourned at 6:45 p.m.

1. Public Comment: None

2. Approve Minutes from the January 19, 2022 Meeting: A motion was made by Monica Logan and seconded by Donna Nolan to approve the minutes from the January 19, 2022 Finance Subcommittee Meeting. Motion passed.

3. January 2022 Statement of Accounts: Reviewed and accepted.

4. Indoor Air Quality Report: Shannon Sullivan and Kevin Bogue (Platform Environment) discussed the results of the survey.

5. Bus Contract: Reviewed updates and options. To be presented to full Board on March 2, 2022.

6. Contract Negotiations Update: Discussed.

7. Fuel Bid Update: Discussed. Ongoing process – not locked in yet.

8. Building Committee Update: Finalizing process – meetings scheduled with the State prior to bid process.

8. Other: N/A

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