

**Region 9 Board of Education Financial Advisory Committee**  
Regular Meeting Minutes  
April 26, 2016

**Attendance:**

Committee members: R. Cable, P. Coppinger, W. King, S. Krivit, G. Rossi, and P. Sullivan. T. Johnston and K. Yonkers arrived after approval of minutes.

Mr. Coppinger called the meeting to order at 7:01 p.m.

**Approval of the Minutes** of the August 27, 2015 (Cable, Krivit). Approved 3-0-2. Cable and Rossi abstained; Approval of March 19, 2016 Minutes (Cable, Krivit). Approved 3-0-2. Cable and Rossi abstained.

**Motion** to add approval of March 1, 2016 Minutes (Cable, Krivit). Approved 5-0.  
Approval of the Minutes of the March 1, 2015 (Cable, Krivit). Approved 3-0-2. Cable and Rossi abstained.

**Public Comment:**

June Logie from Rock House Road in Easton asked about the committee charge and what authority created the committee.

Mr. Coppinger explained the origin of the committee and the function it currently performs. Mrs. Krivit explained her perspective as a community resident at the start of the Committee and then her recent experience as a member. It was noted several times that the Committee often serves as a redundant purpose and often is adding little value to the ER9 Board. Mrs. Yonkers asked for input/direction from the ER9 Board and Mr. Johnston expressed his view that the Committee serves no valid function at the current time. Mr. King expressed his opinion that the Audit Committee should be separate from the FAC. Mr. Coppinger concluded the discussion with a charge for members to think of possible functions the Committee functions or charges and that the Committee will try to meet in May to continue the discussion.

No Director of Finance reports due to time constraints.

**Public Comment:**

Mrs. Logie suggested that the FAC charge could be changed to handle special situations that they might need addressed in the future.

No Committee member comment.

Motion to Adjourn (Yonkers, King). Passed (7- 0).

Meeting was adjourned at 7:31p.m.

Submitted by:

Paul Coppinger, Chairman  
Region 9 Financial Advisory Committee

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