

**Minutes  
Financial Advisory Committee Meeting  
July 22, 2014  
Joel Barlow High School  
6:30 P.M. – Library Media Center**

**Attendance:** Committee members: King, Lewis, Coppinger, Krivit, DeSalvo  
Administration: Josefsberg, McMorran

Mr. Lewis called the meeting to order at 6:30pm in the Joel Barlow Media Center.

**I. Call to Order**

Mr. Lewis called the meeting to order at 6:30 pm in the Joel Barlow Media Center.

**II. Approval of Minutes**

**Motion:** Move to approve the minutes of the June 10, 2014 FAC Meeting Minutes approved unanimously. DeSalvo, Coppinger

**III. Public Comment:** None

**IV. Committee Member Comment:** Mr. DeSalvo pointed out that the Redding Wastewater Treatment Plant is also replacing its treatment membranes and the manufacturer they are purchasing from might be a good source for us to check out for our needed treatment membranes now or in the future.

**V. Discussion and Possible Action:**

**Stadium Project Invoices:**

**Motion:** (Coppinger, King) Recommend to the Region 9 Board the approval of a payment of five invoices approved unanimously. Coppinger, King

1. Clark Companies \$30,105.08
2. Gale: \$5,811.15
3. Phoenix Advisors \$4,500
4. US Bank Fee: \$500
5. US Bank Interest: \$5,699.46

**VI. Public Comment:** None

**VII. Committee Member Comment:** None

**VIII. Motion to Adjourn** (Coppinger, Krivit) at 7:30 pm approved unanimously.