



**Region 9 Board of Education Financial Advisory Committee
Regular Meeting
December 16, 2014 Meeting Notes**

Attendance:

Committee members: King, Lewis, Krivit, DeSalvo
Administration: Josefsberg, McMorran, Sullivan

Mr. Lewis called the meeting to order at 6:30pm in the Joel Barlow Media Center. The Committee lacked a Quorum so no action could be taken.

- I. Approval of Minutes** – not possible without a quorum
- II. Public Comment:** None
- III. Committee Member Comment:** None
- IV. Discussion:**

Enrollment Projections Report
2015-2016 Budget Guidance – this will be completed at the January meeting
Mr. King provided a review of the June 30, 2014 Financial Statements
The Committee reviewed the Operating Budget and Health Insurance reports when Ms. Sullivan joined the meeting at the end.

- V. Public Comment:** None
- VI. Committee Member Comment:** None
- VII. Adjournment:** 7:05pm