Meeting Minutes for the
7 PM, 2/3/22 Special Meeting of the
Board of Finance Communication Sub-committee

Approved Meeting MINUTES

Members Present: Bruce Dutch, Todd Gelston, Rebecca Whatley
Staff Present: None
Guests Present: None

AGENDA
For this
2/3/22 BoF Communications Sub-committee Special Meeting
7 PM at the MOBC, Meeting Room #4

1. Call to Order
2. Approval of the Minutes – January 20, 2022 Special Meeting
3. Review of the latest DRAFT of the Unassigned Fund Balance article
4. Discussion about other possible articles
5. Other subjects to discuss
6. Scheduling for the next Meeting
7. Adjournment

DISCUSSION

Meeting called to order at 7:06 PM in Meeting Room 4.

The attendees reviewed the meeting minutes for the 1/20/22 Meeting. Rebecca moved that the meeting minutes, as presented, be approved. Todd Gelston seconded the motion. Motion was approved. Bruce Dutch abstained.

The attendees reviewed the latest DRAFT of the article. Several edits were discussed such as to need to clarify the reason for the amount of money in the unassigned fund balance and need to understand how the amount of money is guided by the Board of Finances Fund Policies.

After the edits are made it was the consensus of the attendees to send the latest DRAFT to Tracey Gionta and Cindy Varricchio for their review and approval.

During the discussion two ideas came up for potential articles. One subject could be explaining the difference between Capital Funds and Actual Expenses. Another idea is to explain how the Board of Education Budget is handled.

Lastly, the members tentatively scheduled the next meeting for 2/24/22.

Meeting was adjourned at 7: 59 PM.

The Meeting Minutes were written by Todd Gelston.