

MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL

FINANCIAL PLANNING SUBCOMMITTEE MINUTES

January 2, 2019

Members Present:

Eric Olson, Chair
William Brassard
Austin Cyganiewicz
Whitney Marshall
Ron Tourigny

Absent:

James Boone

Administration:

Dr. Sheila Harrity
Tammy Crockett

Other School Committee Members:

None

Meeting called to order at 6:10 p.m.

Discussion on the 2019 Final Budget. Tammy provided details on the changes.

Motion: Move the Final Budget to the Full Committee as presented Final Educational Plan for the 2018-2019 fiscal year as follows:

Educational Plan	\$27,756,374
Less Revenue	<u>17,215,217</u>
Assessments	\$ 10,541,157

Moved by Austin C and second by Whitney M. 4 Aye, 0 Ney, 1 Abs

Discussion for the 2020 Preliminary Budget schedule. Tammy provided details on OPEB and planned a meeting for January 28, 2019

Dr. Harrity shared information from MASS on public hearings state-wide on foundation budget calculations.

No other business was brought before the committee.

Motion: Adjourn @ 6:59pm —Moved Eric Olson

Motion Passed unanimously.

Respectfully submitted,

Eric Olson, Chair