

Finance Committee Meeting

October 16, 2018, 2018, 6:30 PM

Carlynton Junior-Senior High School Cafeteria

MINUTES

The meeting was called to order at 6:48 pm by Chris Juzwick, Director of Finance and Fiscal Affairs. Board President Jim Schriver, Vice President Joe Appel, Treasurer Marissa Mendoza, and Directors Jude Frank, George Honchar, LeeAnne O'Brien, David Roussos, and Kelly Zaletski were present for the meeting as well as Acting Superintendent Joseph Dimperio, Solicitor Anthony Giglio, and Director of Fiscal Affairs Chris Juzwick.

Mr. Juzwick provided documentation with early budget projections, reporting that most numbers are estimates of costs. He will strive to control the budget in a fiscally responsible manner.

Director Roussos said fairly good estimates can be projected in some areas.

Director Mendoza said the goal of the business manager and the board is to arrive at a balanced budget, even though the task of prioritizing will not be easy. She also said that by building the budget openly, the board can remain transparent to the public.

Director Frank asked for numbers to be illustrated clearly by itemizing them as "mandatory" and "discretionary."

Dr. Dimperio said the board's mission is to do everything for students, although at times, some tough decisions must be made.

In closing, Mr. Juzwick said the real estate tax collection intake is at 79 percent, about \$1 million ahead of collections at the same time last year.

The meeting adjourned at 7:09 pm.