

**Finance Committee
Meeting Minutes
Thursday, January 9, 2014**

Attendees: Chair Mavodones, Finance Committee members Marshall and Suslovic; School Finance Committee Chair Davis, School Finance Committee members Costa and Trevorrow; City Manager Mark Rees, School Superintendent Emmanuel Caulk, Hank Farrah, Principal, Runyon Kersteen, Ouellette; other staff and public.

Chair Mavodones opened the meeting—called to order.

- 1. Approval of Minutes for November 7, 2013 meeting—approved, 3-0**
- 2. Audit results for FY2013—Runyon, Kersteen, Ouelette.**
Presented and received by the Finance Committee acting as the Audit Committee for the City.
- 3. Update on Elementary Schools “Buildings for Our Future” recommended school construction projects**
Discussion
- 4. Discussion of workplan and schedule for the Committee**
Discussion. Committees will have joint meetings when needed; Monthly meetings will be held on the second Thursday of each month, holding the fourth Thursday of each month when needed. Meetings will start at 6:00 p.m. to accommodate members’ schedules.
- 5. Meeting adjourned.**