

4.4.4.1

Finance Committee Meeting

January 3, 2019

Attendance: Joe Phelan, Steve Jenkins, Elizabeth Raum, Tom Burnell

1. **2019-2020 Budget Format:** After reviewing and discussing the information/format of the proposed budget documents from both Haldane district and the Ken-Ton district, Tom will begin creating our proposed budget document. The proposed budget will be posted on our website and a hard copy will be available in the library.
2. **Rollover Budget:** We are off to a good start with some retirements already in, health insurance stability and a handle on costs.
3. **Estimated Expenditures:** There are expected increases but to date none higher than anticipated.
4. **BOCES Capital Project:** The first step is adopting the resolution (the resolution only states that we are borrowing, not how we are borrowing). The next step is to determine the best financial route for our district.

Next Meeting: February 6 2019.

Respectfully submitted: Liz Raum