

4.4.5

**FINANCE COMMITTEE MINUTES**  
**January 18, 2018**

Attendance: Liz Raum, Steve Jenkins, Mark Fleischhauer, Joe Phelan, Tom Burnell

Tom reported that the tax cap will be above 2% this year.

There is still a gap of \$1.2 million to get to the tax cap. There are still many moving parts in the budget.

The committee reviewed a sample list of non-mandated items (list from 2012-13).

The committee discussed items that are likely budget cuts. Tom feels that we can definitely eliminate one bus run at a cost of approximately \$60,000. It's possible that 2 bus runs might be able to be cut, but more work needs to be done before making that determination.

Tom will develop a list of items that are likely cuts, and a current list of non-mandated items.

The committee discussed whether it would be possible to make any cuts in athletics. Joe suggested that any questions be directed to Steve Boucher when he makes his presentation at this Tuesday's BOE meeting.

Next meeting:

Date to be determined.

Agenda: Further budget discussion

Respectfully submitted,

Mark Fleischhauer