

POMPERAUG REGIONAL SCHOOL DISTRICT 15

Finance Committee

AGENDA

Wednesday, October 8, 2014

5:30 P.M.

Location:

Central Office – Small Conference Room

286 Whittemore Road

Middlebury, CT 06762

Committee Members:

Mr. Paul Babarik, Chairperson

Ms. Patricia Perry

Mr. Richard Spierto

Mr. John Cookson

Ms. Janet Butkus

Also Involved: Mr. Keith McLiverty, Director of Finance and Operations

1. Call to Order.....Mr. Paul Babarik
2. Approval of Minutes – September 10, 2014.....Enclosure #1
3. Financial Report - FY2014-15.....Enclosure #2
4. New Business:
 - a) Transfer Summary Forms for September
 - b) Update on Medical Pooling.....Mr. Keith McLiverty
5. Public Comments
6. Executive Session (if required*)