

Regional School District 13
Board of Education

Finance Committee Minutes
Oct. 22, 2008
Strong School Conference Room

Present: Ron Melnik, Susan Vicarro, Mary Jane Parsons, Kerrie Flanagan, Merrill Adams, Joe Ochterski

Called to order: 7:00 PM
Adjourned : 7:31 PM

The audit is progressing – the field work is complete with only a list of a few schedules and information. As well as doing a complete review of procedures, they performed an IT Audit which Ron thinks will be very beneficial.

Ron distributed spreadsheets on our 2008/2009 expenditures to date. It is early but we are tracking as expected.

The Town of Durham and RSD13 are continuing the process of re-evaluating the defined contribution and defined benefit pension plan for non-certified staff. Hooker & Holcomb are working and if we can work out a payment split with the union, Merf will be costed also.

At our retreat we voted to hire TAS to do a RFP on our transportation contract.

Mary Jane Parsons

RECV'D: Office of the Town Clerk
December 18, 2008 at 2:25pm