## Madison Public Schools Board of Education - Finance Committee Tuesday, June 18, 2019 6:30 PM Conference Room B

## **MEETING MINUTES**

Chairman Kirk Barneby called the meeting to order at 6:30 p.m.

## **Members present:**

Kirk Barneby, Happy Marino, Galen Cawley, Tom Pellegrino

## **Also Present:**

Thomas Scarice; Gail Dahling-Hench; Stacy Nobitz

Recorder: Kirk Barneby

- 1. Review the 2018/2019 Budget Status
- 2. Provide the Chair of the Finance Committee authority to work directly
  - a. with the Director of Finance to close out FYE 2019
- 3. Macro level guidance for 2020-2021 Budget Process

The meeting adjourned at 7:10 p.m.

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