

Madison Board of Education
Finance Committee Meeting
Tuesday, September 20, 2016
5:30 PM
Central Office Conference Room B

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| Meeting Minutes |
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Chairman Alison Keating called the meeting to order at 5:38 p.m.

Members present:

Alison Keating; Jessica Bowler, Happy Marino

Also Present:

Thomas Scarice; Gail Dahling-Hench; Stacy Nobitz, Heather Dobson

Recorder: Jessica Bowler

1. VERIP Discussion
2. 2017-2018 Budget Development Calendar - Draft
3. 2017-2018 Budget Assumptions – Discussion Only

Future Meeting Dates:

| DATE | FINANCE | LOCATION |
|-------------------|---------|-------------------|
| October 18, 2016 | 5:30 PM | Conference Room B |
| November 15, 2016 | 5:30 PM | Conference Room B |
| December 20, 2016 | 5:30 PM | Conference Room B |
| January 24, 2017 | 5:30 PM | Conference Room B |
| March 21, 2017 | 5:30 PM | Conference Room B |
| April 18, 2017 | 5:30 PM | Conference Room B |
| May 23, 2017 | 5:30 PM | Conference Room B |
| June 20, 2017 | 5:30 PM | Conference Room B |

The meeting adjourned at 6:22 p.m.