

Madison Board of Education  
Finance Committee Meeting  
Tuesday, October 18, 2016  
5:30 PM  
J. Milton Jeffrey Elementary School - Library

Meeting Minutes
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Chairman Alison Keating called the meeting to order at 5:40 p.m.

**Members present:**

Alison Keating; Jessica Bowler, Happy Marino

**Also Present:**

Thomas Scarice; Gail Dahling-Hench; Stacy Nobitz, Heather Dobson, Katie Stein, Jean Fitzgerald

**Recorder:** Alison Keating

- 1) 2015-2016 Request for a Special Appropriation to replenish the External Placements for Special Education Reserve Fund, \$180,000
- 2) 2017-2018 Budget discussion  
    Adopt Budget Calendar  
    Discuss draft of Budget Assumptions
- 3) Early retirement proposal is currently on hold.

**Future Meeting Dates:**

DATE	FINANCE	LOCATION
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 6:10 p.m.