

Madison Board of Education
Finance Committee Meeting
Tuesday, November 15, 2016
5:30 PM
Central Office Conference Room B

Meeting Minutes

Chairman Alison Keating called the meeting to order at 5:45 p.m.

Members present:

Alison Keating; Jessica Bowler, Happy Marino

Also Present:

Thomas Scarice; Gail Dahling-Hench; Stacy Nobitz

Recorder: Alison Keating

- 1) Adopt 2017-2018 Budget Assumptions

The Finance Committee moved to approve Budget Assumptions

- 2) Discuss status on Repairs and Maintenance accounts
- 3) Update on Early Retirement Incentive

The Finance Committee moved to approve the MEA package

Future Meeting Dates:

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 6:25 p.m.