Madison Board of Education Finance Committee Meeting Tuesday, January 24, 2017 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) The Finance Committee voted to recommend a budget of \$56,919,205 which is a 2.58% increase over approved 2016/2017 budget.
- 2) Discussed catering to be sent to Planning for further review.

Future Meeting Dates:

DATE	FINANCE	LOCATION
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 6:19 p.m.