

**LEBANON BOARD OF EDUCATION
FINANCE / BUDGET SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
December 8, 2015
7:00 P.M.**

MINUTES

ATTENDANCE:

PRESENT: Jason Nowosad, Chair
Sandra Tremblay
James Mello
Al Vertefeuille, ex-officio

ALSO PRESENT: Robert Angeli, Superintendent, Bob Sirpenski, Business Manager

CALL TO ORDER

Meeting was called to order at 7:07 by Jason Nowosad, Chair

I. Review 2015-2016 Budget

Robert Sirpenski, Business Manager, presented a tuition analysis for the 2015-2016. Seven magnet school students have returned and we are looking to bill on a per diem rate.

II. Discuss 2016-2017 Budget Timeline

Mr. Nowosad and Superintendent Angeli discussed timeline preparation. Superintendent Angeli asked that we hold a Finance/Budget Subcommittee meeting on or after Dec 17th. That will give the Superintendent and Business Manager time to go over the budget together.

III. Review 2014-2015 Audit

Mr. Sirpenski, Business Manager, remarked on his conversation with present auditor and said there are no surprises. The auditor will be sending a draft of the audit very shortly.

ADJOURNMENT

Motion by J. Nowosad and seconded by S. Tremblay to adjourn. Motion passed unanimously.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Sandra Tremblay, BOE Secretary