

**.Finance Committee Meeting
Prescott Building – 1st Fl Conference Room
Monday March 4, 2019
5:30 pm**

Present: Jay Riley, David DiTullio (DD), Susan Thompson (ST), Emily Kerrigan (EK)

Not Present: Michelle Vasquez (MV) Clerk

- 1) DD Made a Motion to Call the Meeting to Order at 5:45 pm, ST 2nd, Vote 3 Yes, 0 No
- 2) EK Made a Motion to approve the 2/4/19 Minutes, ST 2nd, Vote 3 Yes, 0 No. JR arrived at this time
- 3) EK Made a Motion to approve the 2/11/19 Minutes, DD 2nd, Vote 3 Yes, 0 No. ST abstained.
- 4) Joined by School Department staff, Superintendent Brook Clenchy, Business and Operations Manager Patricia Marone, School Committee member Alise Crossland and School Committee Vice Chair Kathy Codianne for the FY 2020 Budget Presentation.

JR made a motion to Adjourn at 6:39 pm – 2nd by DD, Vote 4 Yes, 0 No