

**Mansfield Board of Education
Finance Committee
February 21, 2019
Conference Room B
6:30pm**

Board Members: Kathy Ward, Chair, Susannah Everett, Martha Kelly

Agenda

Call to Order

Approval of Minutes:
November 8, 2018 (M)

Hearing for Visitors

Additions to the Present Agenda

Review of Financial Report dated December 31, 2018 (Encl.)

Adjournment

Mansfield Board of Education
Finance Committee

Draft Minutes
November 8, 2018

Board members: Kathy Ward, Chair, Susannah Everett, Martha Kelly

Call to order: Chair called meeting to order at 6:31 pm

Approval of Minutes: Motion by Ms. Everett, seconded by Ms. Ward, to approve the September 13, 2018 minutes. Vote: Unanimous in favor

Hearing for Visitors: None

Additions to Present Agenda: None

Quarterly Financial Report dated September 30, 2018 was reviewed by Cherie Trahan, Finance Director. Expenditures were within budget and there are no expenditure concerns at this time.

2018-2019 Salary transfers were reviewed. Motion by Ms. Everett, seconded by Mrs. Kelly, to approve the 2018-2019 salary transfers. Vote: Unanimous in favor

Adjourn: Motion by Mrs. Kelly, Second by Ms. Everett, unanimous in favor 7:10 pm

Submitted by Kathy Ward