

**Rochester School Board**  
**Finance Committee Minutes**  
**School Department Board Room**  
February 19, 2020  
6:00 PM

**DRAFT**

**Members Present:**

Mr. Paul Lynch, Chair  
Mr. Matthew Beaulieu, Vice-Chair  
Mr. David Camire  
Mr. Matthew Munn  
Mr. Brian Nicholson  
Mrs. Audrey Stevens  
Mrs. Karen Stokes

**Members Absent:**

Mrs. Audrey Stevens  
Mrs. Karen Stokes

**Also Present:**

Mr. Kyle Repucci  
Mrs. Christiane Allison  
Mrs. Linda Bartlett  
Mr. David Totty  
Guests

Mr. Lynch called the meeting to order at 7:14 p.m. with a quorum present.

Mr. Beaulieu moved, second by Mr. Camire, to approve the minutes of the December 5, 2019 meeting as written. The motion carried unanimously.

*Financial Update*

Mrs. Bartlett, Business Administrator, informed the Committee that included in their packets is the financial report for the end of January. Everything is moving forward. The Supplemental Appropriation was of great assistance. We have nine teachers retiring. We will have a savings in the amount budgeted for this year in this line. We do have a couple of administrators and paras also retiring and we'll be utilizing the same money for those. Mr. Beaulieu asked about the budget freeze. Mrs. Bartlett informed him that staff are aware if there is something that they need, they can contact her with the request.

*Public Comment - None*

*Other*

Mr. Lynch moved, second by Mr. Nicholson, to adjourn the meeting at 7:17 pm. The motion carried unanimously.

Respectfully Submitted

Mr. Paul Lynch, Chair