

U-46 Citizens' Advisory Council

NOTES OF MEETING

TODAY'S DATE

December 12th, 2013

MEETING DATE

November 14^h, 2013

MINUTES APPROVED

Approved

MEETING TITLE

CAC Finance Committee Meeting

AUTHOR

Kevin Sweeney

LOCATION OF MEETING:

U-46 Educational Services, Room 251

ATTENDED BY:

Kevin Sweeney, Susan Sinsioco, Harshnil Patel, Dale Burnidge (district liaison)

ABSENT:

Juan Calahorrano, Agustin Figueroa, Evette Davis

DISTRIBUTION:

RC/CF:

ITEM	DESCRIPTION OF DISCUSSION
1.	Meeting called to order 7:03 p.m.
2	Minutes of October's meeting approved.
3	Dale Burnidge indicates we should use the summary page he provided from the approved budget as well as the actuals information provided tonight to update the "Understanding U-46 Finances" publication.
4	Dale Burnidge indicates that the transportation end of year audit is due on November 15 th and should be provided to us at our December meeting.
5	Kevin Sweeney and Harshnil Patel will take a first pass at updating the "understanding" document and bring it to the December meeting for further discussion.
6	Selected the following dates for the remainder of our meetings for the year: January 16 th February 20 th March 27 th April 17 th May 15 th (if required)
7	Discussion about proposed tax levy. The vote is scheduled for December 9 th . Requested increase of 4.75% but because of the way this is applied to taxes the actual increase should be around 2.4%.
8	Adjournment at 7:35pm