

Date: 18 September 2017

## Budget Subcommittee Meeting Minutes

Members Present: W. Hodges, T. Cooper, P. Fitzsimmons, K. Prentakis

Others Present: K. Lyons

W. Hodges called the meeting to order at 7:04 pm.

1. Reviewed minutes from 17 July and 16 August 2017 budget subcommittee meetings. P. Fitzsimmons made a motion to accept, and T. Cooper seconded it. The motion passed unanimously.
2. Discussed goals for the upcoming budget process for next school year. Developed draft for discussion at the next School Committee meeting.
3. Discussed budget calendar. Developed draft.
4. Discussed status of report from Attorney on facilities usage, fees, and policies. Due in early October.
5. T. Cooper moved to adjourn the meeting; seconded by P. Fitzsimmons. Passed unanimously. Meeting adjourned at 8:17pm.