

RECORD OF PROCEEDINGS

Minutes of

FINANCE COMMITTEE

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held _____

SEPTEMBER 9 2018

**SPECIAL BOARD OF EDUCATION MEETING
FINANCE COMMITTEE MEETING
SEPTEMBER 13, 2018 – 4:30 P.M.**

Board Member Shives called the finance committee meeting to order and upon roll call, the following members were present:

Members present: Baber, Pirone, Rella, Shives
Members absent:

I. Financial Discussion: Estimated resources and final appropriations.

The meeting adjourned at 5:14 p.m.



PRESIDENT



TREASURER