

# RECORD OF PROCEEDINGS

Minutes of

FINANCE COMMITTEE Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

MAY 22 20 18

**SPECIAL BOARD OF EDUCATION MEETING  
FINANCE COMMITTEE MEETING  
MAY 22, 2018 – 3:45 P.M.**

Board Member Shives called the finance committee meeting to order and upon roll call (4:10 p.m.), the following members were present:

Members present: Baber, Pirone, Rella, Shives

Members absent:

I. 5 year forecast: Discuss and Review

The meeting adjourned at 6:04 p.m.

  
PRESIDENT

\_\_\_\_\_  
TREASURER