MINUTES OF A MEETING OF THE FINANCE SUBCOMMITTEE
OF THE MILTON SCHOOL COMMITTEE

November 10, 2014

Upon notice duly given, a meeting of the Finance Subcommittee (the "Subcommittee") of the Milton School Committee (the "School Committee") was held on November 10, 2014, in the Superintendent's Conference Room at Milton High School. In attendance were Mary Kelly, Chair of the Subcommittee; Leroy Walker and Michael Zullas, Members of the Subcommittee; Mary Gormley, Superintendent of Schools; Dr. Glenn Pavlicek, Assistant Superintendent of Schools for Business; and Janet Sheehan, Assistant Superintendent of Schools for Curriculum and Human Resources. Ms. Kelly acted as Chair and Mr. Zullas acted as Secretary for the meeting. The members of the Subcommittee present during the meeting constituted a quorum for the transaction of business. The meeting agenda and votes of the Subcommittee at the meeting are attached to these minutes.

Ms. Kelly called the meeting to order at approximately 7:07 a.m.

Ms. Kelly asked for a review of the Advancement Budget Presentation.

The Subcommittee, Dr. Pavlicek, Ms. Gormley, and Ms. Sheehan discussed, commented on, and critiqued the Advancement Budget Presentation.

The Subcommittee proposed revisions to the Advancement Budget Presentation.

The Subcommittee, Dr. Pavlicek, and Ms. Gormley discussed the possible need for additional funding for the preschool program and the variables that could have an impact on the costs of the preschool program.

There being no further matters to come before the Subcommittee, Ms. Kelly presented a motion to adjourn the meeting. After discussion and upon motion duly made and seconded, the

Subcommittee approved the motion by unanimous vote and the meeting adjourned at approximately 8:15 a.m.

A TRUE RECORD.

ATTEST:_____
Michael F. Zullas
Secretary

Finance Sub Committee Meeting
November 10, 2014
7:00AM
Agenda

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

1. FY16 Advancement Budget