

**Minutes of FINANCE SUB-committee Budget Review Meeting  
September 21, 2015**

**Location: School for the Deaf Front Conference Room**

**Present:**

**Jane Newkirk**

**Joseph Fischgrund**

**Amy Vincenzi**

**Nancy Maguire Heath**

**Amy produced budget documents for discussion starting with overview comparing FY15, FY16, and FY17.**

**State requested two budget scenarios: Constrained and Unconstrained. Both were reviewed with Amy explaining the various budget lines.**

**General Funds**

**Federal funds (grants)**

**Fee for Service**

**Discussed the UCOA-Unified Code of Accounts and checks and balances inherent in the budget process.**

**After analysis, a motion was made by Joseph Fischgrund to submit this budget to the full Board of Trustees. Seconded by Jane Newkirk.**

**Adjourned at 1:30 PM.**

**Notes taken by Nancy Maguire Heath**