

EAST PROVIDENCE SCHOOL DEPARTMENT

East Providence School Administration

Office of the Finance Director

80 Burnside Avenue

East Providence, RI 02915

School Committee

Finance/Budget Sub-Committee Meetings

February 7, 2011

The meeting was called to order at 10:00AM. In attendance: Stephen Furtado and Chrissy Rossi, School Committee Members, Mary C. King, Director of Finance, Judy Lopes, John Rossi, Cassandra Bevilacqua and Steven Gianlorenzo, members of the public. Ms. Valerie Lawson entered the meeting at approximately 11 am and left prior to adjournment.

The current policy on the Budget Planning Process was reviewed and recommendations were made. The Committee requested several changes to the current policy. Mary King will make the recommended changes for review at the next scheduled Committee meeting.

The warrant list for approval at the February 8, 2011, School Committee meeting was reviewed. Several questions were asked. Mary King will get back to the Committee members prior to the

meeting to answer those questions. One invoice for payment to the City was removed from the warrant list and the total for payment was revised.

The meeting was adjourned at 11:30 am.

Mary C. King, CPA, MBA, Director of Finance

Stephen Furtado, Clerk of the East Providence School Committee