

Finance Committee Report
9.4.2014 Meeting
Prepared by T. Renauto

Meeting attended by Committee Members: Board Chair Tom Richards, Aaron Hilger, and Charlie Benincasa. Also in attendance were Board Members Chris Thomas, Bob Brown, and Joe Brown. RJSCB Staff included: Executive Director Tom Renauto, General Counsel Peter Abdella (HSE), Program Manager Tom Roger (Gilbane) and Pepin Accilien (Savin)

The meeting was convened at 8:57am

Action Items

1. The pay requisition summary for the month of August 2014 was reviewed and discussed.

Tom Richards made a motion, second by Aaron Hilger to move the pay requisition summary to the full Board for acceptance at the monthly meeting on September 8, 2014. Approved 3-0.

2. The revised RJSCB Procurement Policy was reviewed and discussed.

Tom Richards asked that a distinction be made between the ICO as a “person on the Board” vs. the ICO as a firm hired by the Board. Clarifying that the Firm itself is not on the Board. Peter Abdella will make the corrections prior to the Board meeting on Monday.

Aaron Hilger made a motion, second by Tom Richards to move this item to the full Board for approval at the monthly meeting on September 8, 2014. Approved 3-0.

3. The revised RJSCB Code of Ethics Policy was reviewed and discussed.

Aaron Hilger made a motion, second by Tom Richards to move this item to the full Board for approval at the monthly meeting on September 8, 2014. Approved 3-0.

Non Action / Discussion Items

The monthly budget summary is included in the members’ packets and was discussed. The project remains on budget and contingency is tracking well. Funds have been moved from Edison to School 58 to cover schedule extension costs.

Adjournment 9:25am