

RECORD OF PROCEEDINGS

Minutes of

FINANCE COMMITTEE Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held _____ NOVEMBER 30 20 17 _____

SPECIAL BOARD OF EDUCATION MEETING FINANCE COMMITTEE MEETING NOVEMBER 30, 2017 – 3:30 P.M.

President Shives called the finance committee meeting to order and upon roll call (3:40 p.m.), the following members were present:

Members present: Baber, Pirone, Rella, Shives

Members absent:

- I. Discussion:
 - A. GAAP audit
 - B. OSFC project closeout
- II. The meeting adjourned at 4:20 p.m.



 PRESIDENT



 TREASURER