

**LISBON**

**January 29, 2013**

**Lisbon Board of Education, Finance Subcommittee Meeting**

The Finance Subcommittee meeting of the Lisbon Board of Education was held on Tuesday, January 29, 2013 and was called to order by Chairman, R. Baah at 4:30 pm.

**Subcommittee Members Present:** R. Baah, R. Rogers, J. Marshall, M. Burelle, I. Rogers, J. Jencks

**Subcommittee Members Absent:** None

**Administrators Present:** S. Keating, L. Slocum, D. Cormier

The Finance Subcommittee members continued discussion of the Superintendent's 2013-2014 budget request.

The Finance Subcommittee reviewed the month's financial statement, as the regular meeting of the Board of Education scheduled for Monday January 28<sup>th</sup> was cancelled due to inclement weather.

Motion by J. Marshall to approve the financial statement for December 2012, Fiscal Year 2012-2013 as presented by the administration in the amount of \$596,559.60. Seconded by R. Baah. Unanimously voted. Motion carried.

The Finance Subcommittee decided to reconvene to continue the review of the Superintendent's budget request. The next meeting will be scheduled by Chairman R. Baah.

Motion by M. Burelle to adjourn. Seconded by J. Marshall. Unanimously voted. Motion carried.

The Finance Subcommittee adjourned at 6:35 pm.

Respectfully Submitted,

*Randall H. Baah*

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*Laurie Tirocchi*