

Finance & Budget Committee

Minutes

January 19, 2016 ~ 4:30pm

Present: Janet Plarr, Dave Patton, Tom Best, Bret Apthorpe, Carolyn Robertson,
Myra Pinker

1. Negotiations updates – FCTA and FCEA
 - a. Completed discussion of potential FCTA negotiation issues.
 - b. Reviewed list of parameters for 2016 FCEA negotiations
 - c. Discussed list of potential FCEA negotiation issues
 - d. Myra distributed 5 year projection of FCEA health insurance costs
2. Budget process update
 - a. Tabled due to time constraints
3. Review state aid estimate from Governor's budget proposal
 - a. Tabled due to time constraints
4. Discuss vacant properties owned by the District
 - a. Distributed a list of vacant properties owned by the District for discussion at the next meeting