

Port Townsend Schools -- Finance Committee

Committee Meeting Date: 6/19/2014 3:00 - 4:15 PM

Members: David Engle, Carrie Ehrhardt, Anne Burkart, Nathanael O'Hara
Laurie McGinnis, Sara Bonneville

Meeting Location: District Office (either Supt's office or Board Room)

Agenda:

- Current state of 2014-15 GF Budget (near-final)
- Preliminary Beginning Fund Bal estimate
- ASB Budget compiled
- Other Funds Budgets

PTSD Finance Committee Meeting

Date: 06/19/2014, 3:00 PM

Attendees: David Engle, Nathanael Ohara, Carrie Ehrhardt, Sara Bonneville, Luarie McGinnis

- Reviewed draft budget presentation for the board
 - o Corrections & suggestions made
 - o Draft budget is - \$15 K from a -0- net change budget.
- David requested increasing capacity to \$350K
 - o As long as total budget remains below \$14 M
- No further meetings scheduled until Fall

Adjourned around 4:15/4:30