

Budget and Finance Sub-Committee  
Meeting Minutes  
December 16, 2008  
Called to Order at 6:30

In Attendance: Tim Sheehan, Alan Genovese, Jeanne Mitchell, Chuck McKinney, Frank O'Connell, Jim Frey, Peter Carson, Paul Funch, Berta Erickson

Discussion items

1. The group discussed a proposal to hire a consultant to manage the implementation of GIC, the effort to implement, the time required as well as the costs. The superintendent will keep B&F as well as the school committee informed.
2. The Director Pupil Personnel Services discussed the factors behind the current spend forecast which will exceed the sped budget.
3. The superintendent presented the salary and stipend compiled with Paul and the accounting team.

Meeting adjourned at 8:00