

MINUTES
FINANCE SUBCOMMITTEE
GUILFORD BOARD OF EDUCATION
JULY 10, 2006

IN ATTENDANCE:

GUILFORD BOARD OF EDUCATION –Keith Bishop, Louis Iorio and Alan Meyers. Ted Zuse. William Bloss was in attendance but left to attend the Policy sub-committee meeting.

BOARD OF EDUCATION STAFF – Thomas Forcella, Andy Potochney and Linda Trudeau.

The meeting was called to order at 6:30 p.m.

The subcommittee discussed the unexpended funds for the end of the 2005-06 fiscal year. Mr. Potochney stated that there would be approximately \$150,000 unexpended.

The budget process for the 2007-08 Budget was discussed. The timing of budget discussion meetings to be held with staff and the public were discussed. Specific meetings dates were not established.

Mr. Bishop questioned the plan for the MUNIS system. Mrs. Trudeau explained the plan to expand the use of the Payroll/Personnel system and the implementation of the program for time and attendance. Additional plans regarding the MUNIS system were discussed. Mr. Zuse requested an update be sent to the Board regarding the plan for the MUNIS system.

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Linda Trudeau
Accounting Manager