



**LARCHMONT SCHOOLS**  
 Finance Committee Meeting Minutes  
 May 2, 2013 – 6:30PM

Finance Committee Members with “X” indicates present:

<b>Committee Members:</b>		<b>Additional Attendees:</b>	
Loeb, Gabi (Treasurer, Chair)	X	Straub, Eugene D. (Executive Director)	X
Thomas, Scott		Theofanis, Kelly (EdTec)	X
Mars, Jonny	X		

- 1. Call to Order at 6:45PM**
- 2. Introduction and Updates from the Executive Director**
  - There were none.
- 3. Approve Minutes from the April 3, 2013 Meeting**
  - Gabi motioned to approve the April 3, 2013 meeting minutes; Jonny seconded. The April 3, 2013 meeting minutes were unanimously approved.
- 4. Review and Approve March 2013 Financials**
  - Gabi motioned to approve the March 2013 Financials; Jonny seconded. The March 2013 Financials were unanimously approved.
- 5. High School Financing Update**
  - The Committee continued discussion about the three available financing options and noted that final loan term information was still coming through from some of the lenders and that the information would be available in time for discussion at the May 7, 2013 Board meeting.
- 6. Review Draft 2013-2014 Budget**
  - Gene presented an updated version of the draft 2013-2014 budget and noted that it will go through another round of revisions for review at the May 28, 2013 Finance Committee meeting.
- 7. Public Comments**
  - There were none.
- 8. Closing**
  - The meeting adjourned at 9:10PM.