



LARCHMONT SCHOOLS
Finance Committee Meeting Minutes
May 28, 2013 – 7PM

Finance Committee Members with “X” indicates present:

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

- 1. Call to Order at 7:08PM**
- 2. Introduction and Updates from the Executive Director**
 - There were none.
- 3. Approve Minutes from the May 2, 2013 Meeting**
 - Jonny motioned to approve the May 2, 2013 meeting minutes; Gabi seconded. The May 2, 2013 meeting minutes were unanimously approved.
- 4. Review and Approve April 2013 Financials**
 - Scott motioned to approve the April 2013 Financials; Jonny seconded. The April 2013 Financials were unanimously approved.
- 5. Review draft 2013-2014 Finance Committee meeting calendar**
 - The final calendar will be approved at the June 26, 2013 meeting.
- 6. 2013-2014 Budget Update**
 - Gene presented an updated version of the draft 2013-2014 budget, which will be reviewed again at the June 26, 2013 Finance Committee meeting before going to the Board of Directors at the end of June 2013 for approval.
- 7. Public Comments**
 - There were none.
- 8. Closing**
 - The meeting adjourned at 9:10PM.