

# LARCHMONT SCHOOLS

Finance Committee Meeting Minutes

June 26, 2013 – 7PM

Larchmont Schools Network Support Office

444 Larchmont Blvd Ste 207

Finance Committee Members with “X” indicates present:

## 1. Call to Order at 7PM

<b>Committee Members:</b>	<b>A d d i t i o n a l A t t e n d e e s :</b>		
Loeb, Gabi (Treasurer, Chair)	X	Straub, Eugene D. (Executive Director)	X
Thomas, Scott	X	Theofanis, Kelly (EdTec)	X
Mars, Jonny	X		

## 2. Introduction and Updates from the Executive Director

- There were none.

## 3. Approve Minutes from the May 28, 2013 Meeting-

- GL motioned to accept minutes, JM seconded-unanimously approved.

## 4. Review and Approve May 2013 Financials-

- GL motioned to approve, JM seconded-unanimously approved.

## 5. Approve 2013-2014 Finance Committee meeting calendar

- GL motioned to approve, JM seconded-unanimously approved.

**6. Review 2013-2014 Budget**

- Dan and Kelly presented to the Board and will then be reviewed by the BOD on the June 28<sup>th</sup> meeting.

**7. Public Comments**

- There were none.

**8. Closing**

- The meeting adjourned at 8:30PM.