



Finance Subcommittee Report

Date: November 30, 2016

Committee: Finance Committee

Chair: John Morang

In attendance: John Morang, Michelle Ritcheson and Edward R. McDonough

Guests: None

Meeting Date: June 28, 2016

Agenda Items and Discussion:

2016/2017 Capital Reserves Request for funding-Netting System for FHS Baseball Field:

Finance Committee members discussed an email from Superintendent McDonough in regards to a safety issue at MSS playground area. Stray baseballs occasionally make their way to the playground at MSS. Athletic Director Sickels had received three quotes on a netting system. The Finance Committee reviewed the three quotes. John Morang made a motion to expend up to \$22,425 from Capital Reserve Fund for the purchase of a netting system for Freeport High School Baseball field. Second by Michelle Ritcheson. All voted in favor.

Finance Transfer:

Finance Committee signed Transfer Warrant #2 for a total of \$78,069.

2016/2017 Warrant Schedule:

The warrant schedule was reviewed and approved.

Next Meeting:

To Be Determined

Submitted by: Kelly Wentworth, Director of Finance