

*Finance/Technology Committee Meeting
Administrative Office
February 12, 2015 @ 8:00 am
Meeting summary*

The committee agreed to the following:

1. Shared Services Agreements with Camden County Vo Tech (for board approval on 2/19/15)

Brining – use of truck and worker

Shared service agreement on this board report, we will provide this service,

2. We discussed the following allocation between Capital Reserve & support for next year

Use of fund balance for next year

Use of banked cap from prior years, possible use in current year, based on need

Banked cap comes various adjustments allowed by the state, including health care rates, balance of tax levy, etc.

3. Capital Project Lists

Complete

Triton Roof; Highland Robotics Lab; Highland Windows

Scheduled

District Wide Security Cameras; Triton Doors; Boiler Controls; Highland Ceiling Tile removal and cleaning;

Highland HVAC

4. Changes in revenue from planned budget:

Although no true big changes, our revenue is on target for the year.

5. There are unspent expenditures, partially due to freeze on expenses.

At this point, we do not know what the unplanned project at Highland will cost (2 floor)