

February Finance Committee Second Meeting Minutes

2/9/16 5:54 pm LCPCS Room 9A

I. Call to Order

The meeting was called to order at 5:54 pm by Treasurer Thomas Bearden

II. Attendance

Board Directors: Chair Niki Hubbard, Treasurer Thomas Bearden, Business Manager Gerry Delgado, Finance Committee Member Don Bryan, Board Director Naomi Smith, School Administrator Mike Okoye, Holly Young, Hui Kakoo O Laupahoehoe

III. Approved Agenda For Recommendation To Board:

MOTION: To approve the January financial statements made by Don Bryan, seconded by Niki Hubbard.

DECISION: Aye by all. None opposed. APPROVED

MOTION: To approve the 2016-17 FY Budget made by Thomas Bearden, seconded by Niki Hubbard.

DECISION: Aye by all. None opposed. APPROVED

IV. Discussion:

Gerry presented a second draft of the administration's Fiscal Year 2016-2017 budget proposal. Gerry displayed this year's budget line items adjacent to next year's line items for comparison. Proposal was reviewed, discussed, and amended by meeting attendees. Executive session was called at 6:32 in order to again review specific line item salaries.

V. Meeting Adjourned at 6:53