

September 10, 2015
6:30 P.M.

FINANCE SUB COMMITTEE OF THE NEW BEDFORD SCHOOL COMMITTEE

PRESENT: MR. OLIVEIRA, MR. NOBREGA, DR. FINNERTY

ATTENDANCE: DR. RABINOVITCH, DR. PIA DURKIN, ANDREW O'LEARY

1. Call to Order

2. Review of minutes:

- A motion was made by Dr. Finnerty and seconded by Mr. Nobrega to approve the minutes of the August 6, 2015 meeting.

3. New Business:

- Financial statement described by Dr. Rabinovitch:
 1. There is no Salary Spend-down Report because we are waiting for last minute hires information.
 2. Department general expense budget reports are where we would expect them.
 3. Schools general expense budget reports are where we would expect them.
- Transfer of Funds:
 1. The top section of the report is a request to transfer of funds to allow schools to make purchases of goods and services.
 2. Bottom section is informational within function code role up and technical corrections.
- MSBA:
 1. Hannigan appropriation vote on Thursday, September 10, 2015 at City Council. Also on the same agenda is taking two parcels of land for the building.
- Taylor at Sea Lab:
 1. The City has processed documents for a signed PFA.
 2. The General Contractor and filed Sub-bid Contractors will go out to bid on September 15, 2015.
 3. Ground breaking is scheduled for October 15, 2015 at 10:00AM at Sea Lab.

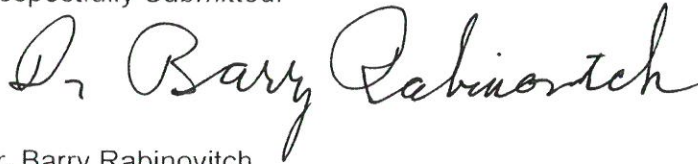
- Five Elementary School Window Replacement Project:

1. Designer will be here on Friday, September 11, 2015 to discuss the contract at 9:00AM.

4. Other Business:

- A motion was made by Mr. Nobrega and seconded by Dr. Finnerty to adjourn the meeting at 7:07PM.

Respectfully Submitted:

A handwritten signature in black ink that reads "Dr. Barry Rabinovitch". The signature is written in a cursive, flowing style.

Dr. Barry Rabinovitch
Interim Business Manager