RECORD OF PROCEEDINGS

3056

Minutes of Newton Falls Exempted Village Finance Committee Meeting Held October 12, 2010 – 9:00AM – Board of Education Offices

Treasurer, Samantha Pochedly, called the Finance Committee Meeting of the Newton Falls Board of Education to order at 9:00 AM.

FLAG SALUTE

ROLL CALL: Mr. Baker, Mr. Rapczak, Mr. Wilson and Mrs. Pochedly were in attendance.

The Treasurer presented to the finance committee items on the Five Year Financial Forecast. There was discussion about the forecast. The committee asked the Treasurer to make a couple changes and to present to the Board at the next regular meeting, October 21, 2010.

Adjournment

#196-2010

Mr. Baker moved to adjourn the meeting at 10:36 AM and Mr. Rapczak seconded the motion.

ROLL CALL: Ayes: Mr. Baker, Mr. Rapczak MOTION CARRIED	k, Mr. Wilson, Mrs. Pochedly
Treasurer	Board President