

Plum Borough School District

Finance Committee Meeting Agenda For September 2014

(Meeting #3 – 2014-15)

**Plum Borough School District
Finance Committee Meeting Minutes
September 2014**

Meeting Date: September 23, 2014
Time: 6:00 PM
Location: Plum Senior High School Board Room
Purpose: Discuss District Financial Matters for the Month of August 2014
Committee Members: Mr. McGough, Chairperson; Mr. Dowdell and Mrs. Stepnick, Committee Members
Administrative Representatives: Mr. Marraccini, Dr. Glasspool, Dr. Rossi and Mr. Brewer
Solicitor: Mr. Lee Price, Solicitor, Andrews and Price

I. Call meeting to order.

II. Citizens Comments:

- A. On agenda items:
- B. On non-agenda items:

III. Agenda Action Item Discussions:

1. **Treasurer's Report:** Approve Treasurer's Report for the Month of August 2014. REPORT IS NOT AVAILABLE AT THIS TIME, BUT WILL BE DISTRIBUTED ELECTRONICALLY ON MONDAY.
2. **Budget Transfers:** None
3. **Discuss candidates for 2015 PSBA officers and at-large representative. The following candidates are running:**

President-elect

Kathy K. Swope* - Lewisburg Area SD (Union Co.)
Charles H. Ballard - East Penn SD (Lehigh Co.)

Vice President

Mark B. Miller* - Centennial SD (Bucks Co.)

Treasurer

Otto W. Voit III* - Muhlenberg SD (Berks Co.)

At-Large Representative

Daniel J. O'Keefe* - Northgate SD (Allegheny Co.)

***Designates the endorsed candidate**

IV. Informational Items:

1. Review Real Estate Tax Collector's Report for the month of August 2014 prepared by Mr. Schlegel.
2. Review Earned Income Tax (EIT) Collection Reports for August 2014 prepared by Keystone Collections.
3. Review Revenues and Expenditures Comparison Graphs for the month of August 2014.
4. 2013-14 Independent Audit update.

V. Next scheduled Finance Committee Meeting: October 21, 2014

VI. Round table discussion.

VI. Motion to adjourn.