

**Plum Borough  
School District**

**(REVISED)  
Finance Committee  
Meeting Agenda  
for  
July 22, 2014**

**(Meeting #1 – 2014-15)**

Plum Borough School District  
Finance Committee Meeting Agenda  
July 2014

**Meeting Date:** July 22, 2014  
**Time:** 6:00 PM  
**Location:** Plum Senior High School Auditorium  
**Purpose:** Discuss District Financial Matters for the Month of July 2014  
**Committee Members:** Mr. McGough, Chairperson; Mr. Dowdell and Mrs. Stepnick, Committee Members  
**Administrative Representatives:** Mr. Marraccini and Dr. Glasspool  
**Invited Guests:** Mr. Michael Garofalo of AON Consulting, Inc. and Mr. Mark Dominici of Highmark

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**I. Call Meeting to Order.**

**II. Citizens Comments:**

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

**III. Invited Guest's Presentations:**

- 1. Presenters will update Committee on the Affordable Care Act (ACA) and the 30 hour rule for full or part time employees, Cadillac Plans versus High Deductible Plans, and status of UPMC & Highmark agreement as it relates to the AIU's health care coverage for employees and retirees.

**IV. Agenda Action Item Discussions:**

- 1. Approve Treasurer's Report for the month of June 2014, as presented. The report was sent electronically to the Committee and Board Members prior to the meeting for their review.
- 2. Approve invoices and operating expenses related to construction received after the Facilities Committee Meeting and capital improvement expenditures, as presented.
- 3. Approve Epic Communications Amendment for E-Rate Year 18 (2015-16), as presented.

**V. Informational Discussion Items:**

- 1. Review Real Estate Tax Collector's Report for the month of June 2014. Not available at this time.
- 2. Review Earned Income Tax (EIT) Collection Reports for June 2014, as presented.
- 3. Review Revenues and Expenditures Comparison Graphs for the month of June 2014, as presented.
- 4. Discuss FY 2013-14 Audit Timeline presented by new auditor.

**VI. New Business Roundtable.**

**VII. Next scheduled Finance Committee Meetings:** August 19, 2014

**VIII. Motion to adjourn.**