



Scarborough Board of Education

Finance Committee

December 6, 2018

6:00-7:00 PM

Prepare by reading the agenda and FY19 Quarter 1 Financial Review

Objective/Activity

Review Plus/Delta:

Plus:

- Prepared Agenda
- Online Note Taking
- New ideas and ground covered regarding budget process

Delta:

- Did not adhere to start time
- Did not cover all of the agenda items
- Add objectives with the topics for the purpose of the meeting

Objectives:

- Conduct monthly Finance Committee meeting

FY19 Quarter 1 Financial Review

Objective: Answer questions if any from pre-read and prepare takeaways to be share via committee report

Post financials online quarterly for board and public review

Covered warrant signature process

Discuss Joint Finance Committee Meeting Collaboration

- [DRAFT FY20 SPS Calendar](#)
- [DRAFT FY20 Joint Calendar](#)
 - Listen to Learn dates have been set

Objective: review coordinated calendars with Town Council to set dates for upcoming sessions

Reviewed the goal of Listen to Learn sessions and how they were conducted. Including the ability to hear what was being requested by the community and make modifications to add those items.

Reviewed calendar, timeline of meetings/events/workshops

Discussed options for staff presentations of the budget post first reading

Budget Process Slide Deck Review

- FY19 LC:SB Workshop
 - [Part I](#) - starts on slide 26
 - [Part II](#)
- FY19 TC 1st Reading presentation: collaboratively developed by Town Manager and Superintendent
- [FY19 SB 1st Reading Presentation](#)



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Objective: Discuss what worked, what can be changed from existing slide deck

Discussed the timeline of the LC presentations, first presentment to TC, first reading to the Board.

For next meeting: Discuss the slidedeck and recommend changes

[SPS Budget Portal](#)

Planning Our Next Meeting:

- January 7th @ 5:30 Town Hall

Assess what worked well about this meeting and what we would like to change for next time:

Plus:

- Welcome to our new committee members
- Started on time and ended on time

Delta:

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