

Committee Meeting Minutes

The RTM Finance and Education Committees met on Tuesday, February 28th to discuss two requests:

***** Appropriation of \$152,000 (with bond and note authorization) to the Education Facilities Fund (EFIF) Account, CMS Roof

***** Appropriation of \$145,931 from the Capital & Nonrecurring Expenditure Fund (C&NEF) Account to Purchase a Hybrid Electric/Diesel Fuel School Bus

Finance Committee members present: Allen Bomes, acting chair and reporter; Arthur Ashman; Dick Lowenstein; John McCarthy; Gil Nathan; Lois Schine and Cathy Talmadge.

Education Committee members present: Lou Mall, Jack Klinge, William Meyer, III and Stephen Rubin

Action taken: Both committees voted unanimously to recommend that the full RTM approve these requests although the Education Committee lacked a quorum and only issued a sense of the meeting approval.

Respectfully submitted,

Allen Bomes