

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE FINANCE COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 16-2014 IN THE BOARDROOM, 192 - 2<sup>ND</sup> AVENUE NORTH (PTH #67), STONEWALL, MB.

## **COMMITTEE MEMBERS PRESENT:**

DAVID HARCUS (CHAIRPERSON), SALLY COOK, FRAN FREDERICKSON, GREG SHEDDEN.

## **OTHER MEMBERS PRESENT:**

ALAN CAMPBELL.

## **SENIOR ADMINISTRATION PRESENT:**

SUPERINTENDENT – ROSS METCALFE  
ASSISTANT SUPERINTENDENT – CHRISTINE PENNER  
SECRETARY TREASURER – AL LEIMAN

THE MEETING COMMENCED AT 5:40 P.M.

## **ITEMS DISCUSSED**

- 1) **REVIEW OF 2013-2014 FINANCIAL OPERATIONS:**  
THE COMMITTEE WAS PROVIDED WITH TWO FINANCIAL SUMMARY REPORTS FOR THE CURRENT FISCAL PERIOD 2013-2014 TO THE END OF MAY 2014. THE COMMITTEE REVIEWED THE SUMMARY DOCUMENTS AND AN REPORT OF LINE ITEMS THAT WERE OVER BUDGET FOR THE CURRENT YEAR.
  
- 1) **REVIEW OF 2013-2014 MONTHLY OPERATIONS:**  
THE COMMITTEE REVIEWED THE 2013-2014 FINANCIAL REPORTS BY OBJECT ON A MONTHLY BASIS COMPARISON TO THE END OF MAY 2014.

THE MEETING ADJOURNED AT 7:30 P.M.

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COMMITTEE CHAIRPERSON

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SECRETARY-TREASURER