NHCSB Finance Committee

March 26th, 2019

Starting Time: 4:00pm

Location: 1690 Main Street, Brockton, MA

1. Call to Order 4:18pm
2. Attendance:
   1. Rick Schwartz, Ollie Spears
   2. Absent: Nick L Christ
   3. NHCSB Staff: Omari Walker, Suzanne Graham, Janice Manning
   4. Guests: Cynthia Marie
3. Review of March 11th Minutes
   1. Read and Approved
4. Reports
   1. February Finances & FY19 YTD
      1. Discussion of variance, actual vs. budgeted
         1. Conservative projection based on combined tuition rate projection
         2. Increase in government grant for classroom technology, equally balanced with spending on this area
   2. Building Update
      1. The Executive Director has nothing new to report on the finalization of any drafted plans or agreements
      2. Rick motions to enter Executive Session, seconded by Ollie
         1. Roll Call: Rick, Ollie
         2. ENTER EXECUTIVE SESSION: 4:44pm
         3. EXIT EXECUTIVE SESSION: 5:10pm
5. Good of the Order
   1. Announcements, none
6. Adjourn
   1. Ollie motions to adjourn, Rick seconds
   2. Meeting Adjourns at 5:11pm