To: Holmdel Township Board of Education From: Chair, Budget and Finance Committee

December 14, 2011 Meeting Notes

Attending: Mr. Sockol (chair), Ms. Vander Woude, Ms. Wetmore, Mr. Petrizzo, Mr. Mikos and

Ms. Peart. Absent: Ms. Pascucci and Ms. Duncan

The Budget and Finance Committee met on December 14, 2011, beginning at 5:30 p.m. The Committee conducted the following business:

1. The Committee completed its review of the 6000 series Finance policies and asked the administration to ensure that our Finance policies and regulations are consistent to concepts expressed within our existing policies. We are also awaiting a response from Strauss Esmay regarding several questions raised during the meeting.

The meeting adjourned at 7:00 p.m. The next meeting of the Committee will take place on January 9, 2012 at 7:00 p.m.

Sincerely,

Mike Sockol Chair, Budget and Finance Committee