

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
11/13/2017**

Present: Don Rowe, (Chair), P. J. Gauthier, Jill Prendergast, Laura Weinstein, Pete Campbell, Ken Estabrook (VC)

Minutes taken by – P. J. Gauthier

Don called meeting to order at 7:04 PM.

Guest: None

Minutes- 10/30/2017- Pete moved to approve, Jill 2nd, vote 5-0, Pass.

Discussion: The second meeting in our 3 meeting series had to be rescheduled as the BOS is also meeting tonight. We will reschedule to December 11, 2017.

Ken discussed his take away from the school committee which led to a discussion of student choice costs. Jill logged onto the DLS to find that Maynard's student outsource is assessed as \$710,701. School choice receipts are \$485,906 leaving an assessed net out source of \$224,795. The schools are not including this expense in their budget process.

The discussion turned to methods of data presentation i.e. line graphs, bar graphs, comparison line graphs of multiple year data, etc.

8:37 PJ moved to adjourn, Ken 2nd, vote 6-0, pass.

Reserve Fund Recap for FY 18:

5/15/17	Article #7	\$300,000.00
----------------	-------------------	---------------------

Next meeting – 11/27/17

Approved 11/27/17