

**Finance Committee Report**  
**5.29.2014 Meeting**  
**Prepared by T. Renauto**

Meeting attended by Committee Members: Chair Tom Richards, Aaron Hilger, and Charlie Benincasa. RJSCB Members Joe Brown, Bob Brown, and Jose Coronas were also in attendance. Staff included: Executive Director Tom Renauto, Tom Roger (Gilbane) and Peter Abdella (HSE)

**The meeting was convened at 9:22am**

**Action Items**

**Annual Report (2013-2014)**

The Annual Report for the fiscal Year 2013-2014 is included in the Members packets.

Tom Renauto described highlights of the information contained in the report. This report will be issued to all of the project stakeholders upon approval by the RJSCB including: the Governor, the Commissioner of Education, the Comptroller, State Senate and State Assembly leadership, the Board of Education President, the Superintendent, the Mayor, and City Council President. The report is due each year by the 30<sup>th</sup> of June.

Several edits to the report were discussed including: corrections to the table of contents, adding certain verbiage to the M/W/S/DBE portion of the report, and including a list of M/W/S/DBE subcontractor names. Tom Renauto will make the edits and re-issue to the full Board on Friday 5/30.

Tom Richards asked that any other comments about the draft go to Tom Renauto so that they can be incorporated in the final document for review/discussion at the monthly meeting on Monday June 2<sup>nd</sup>.

Jose Coronas made a motion, second by Chair Tom Richards to move this item to the full Board for review and consideration (pending final edits) at the monthly meeting on June 2, 2014. Approved 2-0 with Committee Member Hilger having left the meeting prior to the vote.

**Non Action / Discussion Items**

The pay requisition summary for the month of May 2014 was reviewed and discussed.

**Adjournment 10:05am**