

**Finance Committee Report**  
**7.30.2015 Meeting**  
**Prepared by T. Renauto**

Meeting attended by Committee Members: Board Chair Tom Richards, Charlie Benincasa and Allen Williams. Also in attendance were Board Members Jose Coronas, Joe Brown, Bob Brown, and Wayne Williams. ICO Brian Sanvidge listened on the phone. RJSCB Staff included: Executive Director Tom Renauto, Program Manager Tom Roger (Gilbane) and Pepin Accilien (Savin) and General Counsel Peter Abdella (HSE)

**The meeting was convened at 8:15am**

**Action Items**

1. The monthly pay requisition summary for the month of July 2015 was reviewed and discussed.

Tom Richards made a motion, second by Allen Williams to move the monthly pay requisition summary to the full Board for acceptance at the monthly meeting on August 3, 2015. Approved 3-0.

**Non Action / Discussion Items**

- The overall program budget report was discussed. There were very small changes from last month. Overall contingency is tracking well.

**Adjournment 8:25am**