

**Finance Committee Meeting  
Meeting Minutes  
Wednesday, May 24, 2023, at 6:30 pm  
Bellingham High School Library**

Finance Committee Members Present: J. Allam (Chairman), J. Collamati (Vice-Chairman), J. McCarthy, B. Boyd, K. Keppler

Finance Committee Members Absent: J. Flannery, J. Kuzmeskas

Meeting Commenced: J. Allam called the meeting to order at 6:30 pm.

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K. Keppler made a motion to approve the minutes from the April 18, 2023, Finance Committee Meeting, as submitted. Seconded by B. Boyd. Approved 4/0.

J. Collamati made a motion to approve the minutes from the May 4, 2023, Finance Committee Meeting, as submitted. Seconded by J. McCarthy. Approved 5/0.

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**Public Hearing:** Ms. MacKinnon was present to discuss an End of Fiscal Year Transfer request for the Med exams necessary for new hires, due to higher than typical volume.

K. Keppler made a motion to approve the End of Fiscal Year Transfer in the amount of \$12,000.00 from the OJI Deductibles Account to the Occupational Health Account. Seconded by J. McCarthy. Approved 5/0.

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New Business, Emails, Correspondence, Bills:

K. Keppler made a motion to approve an invoice in the amount of \$318.32 for the month of May, for Finance Committee Clerk, Tina Griffin. B. Boyd seconded. Approved 5/0.

J. Collamati made a motion to approve an invoice in the amount of \$318.32 for the month of June, for Finance Committee Clerk, Tina Griffin. J. McCarthy seconded. Approved 5/0.

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B. Boyd made a motion to adjourn at 6:36 pm. Seconded by K. Keppler. Approved 5/0.

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Respectfully Submitted,

*Tina M. Griffin*  
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