

**MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING**  
**JANUARY 31, 2018**

**CALL TO ORDER**

The Finance Committee of the Whole meeting of the Ocean City Board of Education was called to order by Vice President McAlister on Wednesday, January 31, 2018, at 6:30 p.m. in the Ocean City High School Community Room, 501 Atlantic Avenue, Ocean City, NJ.

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT**

Vice President McAlister announced that adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975. Notice of the time, place and agenda were filed with the city clerk, posted in the lobby of City Hall, and delivered to the Ocean City Sentinel and the Atlantic City Press.

Vice President McAlister led everyone present in a salute to the flag.

**ROLL CALL OF MEMBERS**

On roll call, members present were H. James Bauer, Dale Braun, Michael James, Jacqueline McAlister, Suzanne Morgan, Fran Newman, Andrea Olenik-Hipkins, J. Tiffany Prettyman, William Sooy and Gregory Whelan. Also present were Kathleen Taylor, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire, Carl Tripician from Longport, Daniel Tumolo from Sea Isle City and Student Representative Jesse Schmeizer. Members absent were Cecilia Gallelli-Keyes and Joseph S. Clark, Jr. and Student Representative Korey Greene. There were four members of the public present.

Vice President McAlister opened the meeting.

Mr. Kelley presented the following Agenda items:

1. Agenda Items
  - a. 2016-17 Audit Presentation. Mr. Michael Garcia, Partner with Ford Scott and Associates, presented the results of the 2016-17 audit to the Board of Education. There were no findings or recommendations associated with the 2016-17 audit.
  - b. 2018-19 Budget Presentation. Mr. Kelley provided the Board with an update on preparation of the 2018-19 budget. Mr. Kelley reported on proposed legislation introduced in Trenton that may have an impact on the previously released State budget calendar.

**PUBLIC COMMENTS:**

No public comments.

Motion by Mr. Bauer, seconded by Mr. Whelan and carried unanimously to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

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Timothy E. Kelley  
Business Administrator/Board Secretary

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