WINOOSKI SCHOOLS
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Winooski School Board of Trustees

Finance Committee Meeting

Monday, May 4, 2026, 4:00 pm

Google Meet Link: meet.google.com/izx-mgkg-fcm

Policy Title 1.0 Ends Statement: All students will graduate from the Winooski School District (WSD) college and career ready at a cost supported by a majority of the Winooski community. WSD students will lead healthy, productive and successful lives and engage with their local and global community.

Attendees: ***Wilmer Chavarria***, ***Nicole Mace***, ***Sarah Haven***, ***Emily Bowers***

1. Call to Order
    a. Meeting called to order at **4:01pm.**

2. Agenda Review and Adjustments: (5 Minutes)
    a. None Provided.

3. Public Comments: This item is reserved for comments and questions on topics that are not included on this agenda. Time for public comment is included by default for each item below.
    a. No public comment.

4. Executive Limitations (Policy Section II): (60 minutes)
    1. Policy Title 2.3 Financial Conditions and Activities
        1. Discussion/Action: FY 2026 Q3 Financial Management Report
            1. At 4:02pm: Q3 Financial Management Report presented by Sarah Haven and discussed by the committee.
            2. Members will present to the board during the regular meeting in June and the Finance director will amend the draft memo.
        2. Discussion: 2 Normand St. Update
            1. At 4:45pm:The committee discussed the report from the architects.
        3. Discussion: Fund Balance
            1. At 5:01pm: A fund balance discussion continued and Sarah provided information about balance ratios recommendations from auditors.

5. Adjourn
    a. Meeting adjourned at **5:20pm**

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