

**WYOMISSING AREA SCHOOL DISTRICT**

630 Evans Avenue  
Wyomissing, PA 19610

**AGENDA**

**FINANCE/FACILITIES COMMITTEE**

**March 9, 2009**

**(Meeting to begin immediately following the Personnel/Policy Committee meeting.)**

CHAIRPERSON: Mr. Lawrence A. Fitzgerald

ASSIGNED MEMBERS: Kurt Althouse, Esq.  
Jana R. Barnett, Esq.  
Mr. Randall E. Hinsey, Jr.  
Mr. Gregory L. Portner  
Mr. John A. Larkin, Ex Officio

STAFF MEMBERS: Mrs. Corinne D. Mason

ROLL CALL

ANNOUNCEMENT OF RECORDING BY THE PUBLIC

MINUTES

Approve Committee Meeting Minutes –

- February 9, 2009 Finance/Facilities Committee Meeting

PUBLIC COMMENTS WILL BE TAKEN AT THE BEGINNING OF THE MEETING ON AGENDA VOTING ITEMS ONLY AND ALL AGENDA ITEMS AT THE END OF THE MEETING.

- I. Recommend approval of Financial Reports – February 2009 that are included in the official minute book and provided to Board members.
- II. Recommend approval of payment of properly approved vendor invoices for the General Fund, Athletic Fund, Food Service Fund, Capital Reserve Fund and Capital Project Fund.
- III. Recommend approval of General Fund Budget Transfers in the amount of \$64,151.
- IV. Recommend approval of Athletic Fund Budget Transfers in the amount of \$2,195.
- V. Recommend approval of Berks Career & Technology Center 2009-10 Budget.  
*Background Information: The proposed maximum share amount for the Wyomissing Area School District for 2009-10 is \$226,216 which is an increase of 9% from 2008-09. The individual school district's contribution to the budget is determined by a proportionate share calculation that looks at audited enrollment figures from the three previous years (see blue booklet).*

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VI. Budget Update.

VII. Information Item: Census.

PUBLIC COMMENT ON AGENDA ITEMS

NEXT FINANCE/FACILITIES COMMITTEE MEETING DATE: APRIL 14, 2009