

**Monday, May 13, 2002– Finance and Facilities Committee of the Whole Meeting**

May 13, 2002

**I. CALL TO ORDER**

Finance and Facilities Chairperson, Mary Jo Rossetti, called a Finance and Facilities Committee of the Whole Meeting of the School Committee to order in the committee room at city hall at 7:30 p.m., to Prioritize Capital Improvements and to discuss the FY03 budget.

**II. ROLL CALL**

School Committee Members Present: Ms. Cardoso, Ms. Murray, Ms. Bauer, Ms. Harris, Ms. Taylor, Alderman White, Mr. Rossetti and Mr. Sullivan.

Mayor Gay was absent.

Dr. Albert F. Argenziano, Superintendent of Schools and Marie B. Ferrari, Assistant Superintendent for Finance and Administration were also present along with three members of the audience.

**III. PRIORITIZATION OF CAPITAL IMPROVEMENTS**

The Finance and Facilities Committee of the Whole prioritized the Five Year Capital Improvement list. The school committee's priorities are attached.

**IV. FY03 BUDGET DISCUSSION**

Ms. Rossetti made note that the FY03 budget was slated to be discussed this evening, but the school committee decided not to discuss the budget this evening as they were awaiting a reply to a recent communication to Mr. Thomas Hedderick, Chief Financial Officer for the city.

**V. ADJOURNMENT**

The meeting was adjourned at 9:00 p.m., by voice vote.

Dr. Albert F. Argenziano  
Secretary