



**State Education Resource Center (SERC)**

**Finance Committee Telephone Meeting**

**Thursday, January 24, 2019**

**9:00 a.m. – 10:00 a.m.**

**Members Present:** Agnes Quinones (Co-Chair), Salvatore Menzo, and  
Glen Hale (SERC Lead)

**Others Present:** Jennifer LeBrun, SERC Executive Assistant

The meeting was called to order at 9:06 a.m.

Mr. Hale distributed and discussed in detail the Balance Sheet and the Statement of Revenue and Expenses financial reports.

Dr. Quinones and Dr. Menzo provided approval for Mr. Hale to present above mentioned reports to the full Board of Directors at the next Regular Meeting on Monday, January 28, 2019.

Meeting adjourned at 9:35 a.m.