



State Education Resource Center (SERC)

Finance Committee Telephone Meeting

Monday, February 11, 2019

1:00 p.m. – 2:00 p.m.

Members Present: Agnes Quinones (Co-Chair), Richard Porth, and Glen Hale (SERC Finance Committee Lead).

Others Present: George A. Coleman (Chair of the Board of Directors), Ingrid M. Canady (SERC Executive Director), Jennifer LeBrun, SERC Executive Assistant

The meeting was called to order at 1:15 p.m.

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

There was general conversation

Committee Chairs provided approval for Mr. Hale to present above mentioned reports to the full Board of Directors at the next Regular Meeting on Monday, February 25, 2019.

Ms. Canady and Mr. Hale provided information on the proposed 2019-2022 Salary Schedule for SERC Staff.

There was general discussion

Committee Chairs provided approval for Ms. Canady and Mr. Hale to present above mentioned schedule to the full Board of Directors on Monday, February, 25, 2019.

Meeting adjourned at 2:00 p.m.