

**MINUTES FINANCE COMMITTEE MEETING**  
**December 6, 2007**  
**Submitted by Loren Ratajczak, Treasurer**

Attendance (\* indicates present)

Committee: Chairman/Treasurer Loren Ratajczak\*, Section reps: Bob Dinse\*, Mark Ward

League Reps: Catt: Art Mohagen ECIC: Jim Graczyk\* Buff: D.Thomas\*

Chaut: Dan Cassidy NO: Ken Stoldt\* NFL: Paul Lyons\*

Chuck Amo\*, Section VI President

BOCES reps: John Montesanti\*, Coordinator of Finance and Legislation

Superintendents: Chautauqua: Steve Vanstrom\*, Frewsburg; Jane Fosberg\*, Falconer,  
ECIC: Jeff Rabey, Lake Shore

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- 1.0 Under the 2006-2007 Proposed Budget we projected a fund balance of \$ 273,925. We finished June 30, 2007 as \$ 273,902. The projected fund balance for 2007-2008 is \$434,184.
  - 2.0 Boys Lacrosse asked for permission to go to Canisius College for the May 2008 finals rather than Amherst HS. The finance committee would like to see more information before we make a recommendation.
  - 3.0 Sectional issues – None
  - 4.0 Discussion of 2008-2009 Budget for vote – As part of the discussion on the Proposed Budget the question of whether we need a program for Wrestling, B & G Basketball and Football was brought up. We will evaluate the need after 3 years of the present agreement which is after the 2008-2009 season. The proposed 2008-2009 Budget reflects no dues increase and no dues reduction for the City of Buffalo.
  - 5.0 John M. discussed a vision of the Section VI office as a result of working with the Superintendents Committee.