

**NHMS BUILDING COMMITTEE  
FINANCE SUB COMMITTEE**

**JUNE 19, 2015**

Minutes of the Meeting of the Middle School Building Committee Finance Sub Committee held at 1:00 PM, on Friday, June 19, 2015 in the Memorial Town Hall, Finance Conference Room, 18 Church St, North Haven, CT.

Members Present: Lou Coppola, Sr., Gary Johns, David Mikos and Dyann Vissicchio (via conference call).

Also Present: Charles Warrington of Collier's International.

Meeting called to order by Chairman Johns at 1:00 pm.

**MINUTES**

Election of Chairman of the Sub Committee

Mr. Coppola nominated Dyann Vissicchio, seconded by Mr. Mikos

VOTE: All in favor

Election of Secretary of the Sub Committee

Mr. Coppola nominated Gary Johns, seconded by Mr. Mikos

VOTE: All in favor

Mr. Warrington of Collier's International presented the documents that Collier's uses to track project costs and how invoices are examined and entered into their system.

After a discussion of the outstanding invoices, the Sub Committee decided to table the approval of the invoices until the next meeting.

Mrs. Vissicchio requested that the Sub Committee get more information from our attorney on if the Sub Committee can be given emergency authority to approve expenses without having full Building Committee approval.

There being no further business to come before the Committee, Mr. Coppola moved to adjourn at 2:00 pm, seconded by Mr. Mikos.

VOTE: All in favor.