



**PCCS Board of Directors,
Finance Committee Meeting
Approved Meeting Minutes
Tuesday January 19, 2021 @ 6:00pm
6:00 pm
[ZOOM Meeting](#)**

Meeting Called to Order at 6:00pm

Those Present via Zoom: Mr. White, Mr. Pesach, Mr. Gernady, Mr. Mertz, Mr. Truax, Mr. Chiodi, Mr. Bhatia, Ms. Anen, Ms. Stewart, Ms. Domanski, Ms. DiSalvo, Mr. Deigan.

Discussion Items

1. Review Current Financials
Current financial statements reviewed by committee. Discussion of financials focused on COVID-related technology expenses.
2. Review 2nd Quarter Financial Deliverables
Deliverables reviewed by committee
3. Review Cost to Date COVID19 Expenditures
Cost of filtration units and the booking of those expenses in FY2020 was discussed
4. Status of PSO Mini Grant Distributions
Mr. Deigan reported that as of January 19, 2021, Over \$16,500 in grants had been approved, with a majority of the grants targeted for assistance with tutoring and child care.

Public Comment

No public comment was made.

Action Items

1A – Recommend Approval of Financial Reports by the Board

Unanimous passage by the committee, on a motion from Mr. Chiodi and a second from Mr. White. Vote taken by roll call because of format.

2A – Recommend Approval 2nd Quarter Financial Deliverables to the Board

Unanimous passage by the committee, on a motion from Mr. Truax and a second from Mr. Pesach. Vote taken by roll call because of format.

New Business

None

Meeting Adjourned at 6:35. Motion to adjourn by Mr. Pesach, seconded by Mr. Bhatia. Motion passed unanimously. Vote taken by roll call because of format.