

**WASHINGTON WEST SUPERVISORY UNION
WWSU EXECUTIVE COMMITTEE
WEDNESDAY, NOVEMBER 30, 2016
HARWOOD UNION HIGH SCHOOL LIBRARY**

Present: Rosemarie White, Christine Sullivan, Jim Burmester, Jill Ellis, Garrett MacCurtain, Alycia Biondo, Alex Thomsen, Doug Mosle

I. Call to Order:

Meeting called to order at 5:45 p.m.

II. Additions or Deletions to the Agenda

III. Approve Meeting Minutes of May 23, 2016:

Motion to approved meeting minutes of May 23 by Rosemarie White, seconded and motion carried.

IV. Approve the Board Warrants, Rosemarie White

Warrant Voucher Listing 1012-1093 in the amount of \$1,836,494.01 dated 7/20/16-11/10/16.

Warrant Voucher Listing 1172-1188 in the amount of \$662,359.41 dated 5/24/16-6/30/16

Jim moved to approve warrant vouchers, seconded and motion carried.

V. Financial Report:

WWSU ending general fund balance as of 6/31/16 was \$46,245.

VI. WWSU Audit for 2015-16:

Audit opinion was fairly presented for the financial position of WWSU.

<http://www.wwsu.org/link-group.php?id=4&lg=160>

VII. Other Business: None

VIII. Adjourn:

Meeting adjourned at 6:05 p.m.

Submitted by Freya Chaffee