

**Andover School Committee
Minutes – Budget Subcommittee**

Date: January 31, 2013
Location: Superintendent's Conference Room
Present: P. Colby-Clements, D. Forgue
Absent: D. Birnbach
Others: A. Gilbert, P. Szymanski, M. McGrath

1. The meeting was called to order at 8:15 am.
2. The subcommittee reviewed the draft copy of the statement for the Town Manager. Some changes were made so the memo would have more clarity.
3. The subcommittee agreed that Marinel and Paul would meet with the Town Manager later in the day to hand deliver the statement regarding the FY 14 budget number to Buzz S..
4. The subcommittee discussed the agenda for the Tri-Board Meeting on Wednesday, March 6, 2013 when M. McGrath will present the APS FY 14 budget.
5. The subcommittee discussed the points to address at the Tri-Board Meeting.
6. The next meeting is scheduled for February 12, 2013, 8:30 am, Superintendent's Conference Room.
7. The meeting adjourned at 11:00 am.

Respectfully submitted,

Marinel McGrath
Acting Secretary