

**Chippewa Valley Schools  
19120 Cass Avenue  
Clinton Township, MI 48038**

**Finance Sub-Committee Meeting Minutes**

Date: **August 19, 2013** Meeting started at: **5:47 p.m.**

Present: **Frank Bednard, Beth Pyden, Ken DeBeaussaert**

Absent: **None**

Also Present: **Ron Roberts, Scott Sederlund, Maryanne Levine, Larry Schulte**

Brief description of agenda items and discussion

**1. Energy Management**

The Committee reviewed and discussed the most recently revised contract proposal from Cenergistic for the energy management program being proposed for the District. The Committee discussed some revisions they would like to see in the contract and has instructed administration to follow up with Cenergistic with the proposed changes.

**2. Other**

None

Meeting Temporarily Adjourned at **6:37 p.m.**

Meeting Reconvened at **6:58 p.m.**

Meeting Adjourned at **7:35 p.m.**

Respectfully Submitted,  
Scott Sederlund