

Approved 4/20/2015

**REGULAR MEETING – FINANCE COMMITTEE**

**Litchfield Board of Education**

**Monday, March 9, 2015, Central Office Conference Room, 6:30 p.m.**

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A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, March 9, 2015 at 6:33 p.m. in the Central Office Conference Room.

Present: Mr. Shuhi (chair), Ms. Fabbri, Mr. Bongiorno and Mr. Falcetti.

Also Present: Ms. McMullin, Mr. Poole, and Mr. Simone.

**Approval of Minutes**

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to approve the minutes of the special Finance Committee meeting of February 10, 2015 as written.

MOTION carried. All votes were in the affirmative. There were no abstentions.

**Communications** - none

**Public Participation** - none

**Old Business** - none

**New Business**

- a. Child Nutrition Program: Must bid every 5 years, Feds said bids weren't correct, discussed possible solutions for the future.
- b. Monthly Finance Report: Balance is \$64,623.64 in report of 7/1/2014 – 2/28/2015, reviewed some of the items in the report.
- c. FY 2015-2016 Budget: Will be presented to the Board of Finance when date is set, discussed the presentation.

**Future Agenda Items** - none

MOTION made by Mr. Bongiorno and seconded by Mr. Falcetti: to adjourn the meeting at 7:38 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted  
Donald R. Falcetti  
Board of Education