

**REGULAR MEETING – FINANCE SUB-COMMITTEE**

Approved 10/22/2012

**Litchfield Board of Education**

**Monday, June 25, 2012, District Office Conference Room, 6:30 p.m.**

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A regular meeting of the Litchfield Board of Education Finance Sub-committee was held on Monday, June 25, 2012 at 6:30 p.m. in the District Office Conference Room.

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

Also Present: Mr. Buccitelli, Mr. Simone, Mr. Crowe, Mr. Falcetti and Mr. M. Brennan.

**Approval of Minutes**

MOTION made by Ms. Fabbri and seconded by Mr. Bongiorno: to approve the minutes of the May 29, 2012 regular meeting as corrected. On page one, # b. under Old business, add “holding the” between “discussed” and “money.”

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

**Communications** - none

**Public Comment** – none

**Old Business** - none

**New Business**

- a. End of Year Surplus – currently \$350,000. Money must be encumbered before June 30<sup>th</sup>, purchase order is necessary before June 30<sup>th</sup>, actual closing of budget is July 31<sup>st</sup>; purchase order names amount and vendor, Board of Education will improve the contract, Board of Education does bids on its’ own.
- b. Wireless Project Update - discussed bids for wireless project according to needs of the school system

MOTION made by Ms. Fabbri and seconded by Mr. Bongiorno: to adjourn the meeting at 7:59 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Secretary