

**REGULAR MEETING – FINANCE COMMITTEE**

Approved 9/6/2016

**Litchfield Board of Education**

**Monday, June 6, 2016, 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, June 6, 2016 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Mr. Simone, Mr. Falcetti, Mr. Fiorillo and public.

**Approval of Minutes**

MOTION made by Ms. Fabbri and seconded by Mr. Shuhi: to approve the minutes of the regular Finance Committee meeting of May 2, 2016 as written.

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

**Communications** - none

**Public Participation** - none

**Old Business** – bids for L.I.S. sally port are in.

**New Business**

- a. Budget-to-Actual YTD: Reviewed accounts 03, 17, 20, 24, 51, 61, 71, 74, 75, 82, 84, and 91. Budget variance was reviewed.
- b. Year End Projections: Combined with Item a. Budget-to-Actual YTD.

MOTION made by Mr. Bongiorno and seconded by Mr. Shuhi: to add under New Business item c. Minimum Budget Requirement Rules.

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

- c. Minimum Budget Requirement Rules: Review of new State statute.

**Future Agenda Items**

- a. Tuition Payment
- b. E.C.S. Funds

MOTION made by Mr. Bongiorno and seconded by Ms. Fabbri: to adjourn the meeting at 6:55 p.m.

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

Respectfully Submitted



Donald R. Falcetti  
Board of Education