

**REGULAR MEETING – FINANCE COMMITTEE**

Approved 11/7/2016

**Litchfield Board of Education**

**Tuesday, September 6, 2016, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Finance Committee was held on Tuesday, September 6, 2016 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Mr. Shuhi (chair), Mr. Bongiorno and Mr. Falcetti was appointed for the meeting.

Member Excused: Ms. Fabbri

Also Present: Mr. Fiorillo.

**Approval of Minutes**

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to approve the minutes of the regular Finance Committee meeting of June 6, 2016 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. Draft – FY 2015-2016 Year End Report: Reviewed programs: 3, 51, 61, 71, 72, 74, 82, 86, 91, 93 and 98. Unencumbered balance was \$44,853 on 6/30/2016.
- b. Tuition Payment: Discussed tuition for children of faculty members.
- c. E.C.S. Funds: tabled.
- d. CEN/Fiber Cost: Fiber will go out for formal bids, CEN cost is \$14,000.

**Future Agenda Items** - none

MOTION made by Mr. Shuhi and seconded by Mr. Falcetti: to adjourn the meeting at 7:15 p.m.

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

Respectfully Submitted



Donald R. Falcetti  
Board of Education