

DRAFT

SPECIAL MEETING – FINANCE SUB-COMMITTEE

Litchfield Board of Education

Wednesday, December 12, 2012, LHS Library/Media Center, 6:00 p.m.

A special meeting of the Litchfield Board of Education Finance Sub-committee was held on Wednesday, December 12, 2012 at 6:05 p.m. in the LHS Library/Media Center.

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

Also Present: Dr. Wheeler, Mr. Lathrop, Mr. Falcetti, Mr. Simone and Mr. Crowe.

Approval of Minutes

MOTION made by Ms. Fabbri and seconded by Mr. Bongiorno: to approve the minutes of the November 26, 2012 regular meeting as written.

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

Communications - none

Public Comment – none

Old Business

- a. 2013-2014 Budget Update – meetings with all budget writers have been taking place, Superintendent’s budget proposal form will have a different format this year, working with Region 6 for shared services.

New Business

- a. Offsetting Toner Costs – more research is needed to determine possible savings, discussed possible ways for savings.
- b. Audit Status – draft audit received last Friday, making changes suggested by auditor, audit costs \$12,000 to Board of Education.
- c. Capital Projects Detail – furniture requests cut, Smart Boards request examined for costs, final cuts not yet made.

Future Agenda Items

- a. Pool Rental

MOTION made by Mr. Bongiorno and seconded by Ms. Fabbri: to adjourn the meeting at 6:50 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Secretary