

Draft

SPECIAL MEETING – FINANCE COMMITTEE

Litchfield Board of Education

Tuesday, February 10, 2015, Central Office Conference Room, 6:30 p.m.

A special meeting of the Litchfield Board of Education Finance Committee was held on Tuesday, February 10, 2015 at 6:35 p.m. in the Central Office Conference Room.

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

Members Absent: Mr. Bongiorno

Also Present: Ms. McMullin, Mr. Poole, Mr. Simone (6:42 p.m.) and the public.

Approval of Minutes

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to approve the minutes of the special Finance Committee meeting of January 20, 2015 with the following correction. Under “Communications” correct Gieger to Geiger.

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

Communications - none

Public Participation - none

Old Business - none

New Business

- a. Monthly Finance Report: No questions on the report.
- b. FY 2015-2016 Budget - discussion: Ms. McMullin presented a PowerPoint for her presentation of budget to Committee. Budget books distributed to Committee, a general discussion of the budget process took place. Committee discussed but didn't recommend a combined Business Manager with the Town of Litchfield.

Future Agenda Items - none

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to adjourn the meeting at 8:25 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education