

**DRAFT**

**REGULAR MEETING – FINANCE COMMITTEE**

**Litchfield Board of Education**

**Monday, March 3, 2014, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, March 3, 2104 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Dr. Wheeler, Mr. Lathrop, Mr. Waugh, Mr. Simone, Mr. Bongiorno (6:33 p.m.), Ms. Carr (6:33 p.m.), the public, and the press.

**Approval of Minutes**

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to approve the minutes of the special Finance Committee meeting of February 19, 2014 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. February Financial Report 2013-2014: Program 86 was discussed, budget balance is 6.78%.
- b. FY 2014-2015 Budget Review: 4.47% does not include expanded pre-school, if added percent would be 4.68%.
  - Need to discuss tuition funds taken in with Town of Litchfield.
  - Discussed contractual/Wamogo transportation, \$22K for transporting 11 students going to Wamogo.
  - Discussed funds for technology and new K-5 math textbooks.

**Future Agenda Items** – none.

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to adjourn the meeting at 7:50 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Board of Education