

Draft

REGULAR MEETING – FINANCE COMMITTEE

Litchfield Board of Education

Monday, April 20, 2015, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, March 9, 2015 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Ms. McMullin, Mr. Fiorillo, Mr. Simone, Mr. Waugh, Mr. Clock and the public.

Approval of Minutes

MOTION made by Mr. Bongiorno and seconded by Ms. Fabbri: to approve the minutes of the special Finance Committee meeting of March 9, 2015 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. Monthly Finance Report: Using old format with a few changes. Surplus is projected to be \$30,127.62. Discussed: math curriculum; student activities; central administration; substitutes; early retirement; fuel accounts; computer software; 1-to-1 tech replacement equipment; diesel fuel; food services.
- b. FY 2015-2016 Budget: Discussed monthly reports that go to the Board of Finance.

Future Agenda Items - none

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to adjourn the meeting at 7:45 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education