

**DRAFT**

**REGULAR MEETING – FINANCE COMMITTEE**

**Litchfield Board of Education**

**Monday, April 7, 2014, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, April 7, 2104 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Mr. Lathrop, Mr. Waugh, Mr. Simone, Mr. Bongiorno, 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 March 3, 2014 with the title changed to read “Special Meeting”.

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

**Communications**

- a. First Selectman responded to question of tuition money returned to Town of Litchfield. A meeting will be requested.

**Public Participation** - none

**Old Business** - none

**New Business**

- a. FY 2013-2014 March Financial Report: budget balance of \$912,283.02; change “pagers” to “telephones”; have two monitoring companies for the alarm systems; IEP Direct money is in budget, discussed Chartwell Food Service.
- b. FY 2014-2015 Budget: discussed security items; reviewed items that were completed; grant money is for cameras; items need approval by Trooper Holm.

**Future Agenda Items** – none.

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to adjourn the meeting at 7:47 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Board of Education