

Litchfield's Board of Finance  
Minutes for the Special Meeting  
Monday , March 21, 2011  
7:00 pm @ LIS Art Room

- 1) Call meeting to order and appoint Alternates -- The meeting was called to order at 7:05PM. Due to the absence of regular member Jeff Zullo, Alternate member Ann Dranginnis was appointed full voting status.
  
- 2) Board of Education Budget Presentation -- The Board of Education had no prepared presentation for the BOF per comments from the Chair of the BOE. It was further noted that we (the BOF) had our budget books in front of us and to read them. The BOF members began to ask questions about the proposed budget. The proposed and "presented" budget came in at \$16,662,325 or an increase of \$277,719 (1.69%) over the 2010-2011.

Overall, the BOF members felt as though the budget could be reduced further. This is a year in which there is no increase in the LEA salary line item. No actual dollar amount was requested by the BOF rather a concept was delivered verbally.

BOE Vice Chair Gayle Carr gave a brief but impassioned perspective on the proposed 1.69% increase as a voice of the 1100 school children that do not have a say in the proceedings.

- 3) Adjourn -- A motion to adjourn was made by Ed Weik and a second was had by Brenda Barnes. All present voted in the affirmative to adjourn at 8:55PM.

Respectfully submitted by,

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David W. Wilson, Recording Secretary