

Approved 4/7/2014

SPECIAL 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