

**REGULAR MEETING – FINANCE COMMITTEE**

Approved 2/5/2018

**Litchfield Board of Education**

**Tuesday, January 2, 2018, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Finance Committee was held on Tuesday, January 2, 2018 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Mr. Simone (chair); Mr. Morosani and Mr. Shuhi (appointed).

Member Absent: Mr. Terzian.

Also Present: Superintendent Turner, Mr. Fiorillo, Ms. Carr (left at 6:55 p.m.).

MOTION made by Mr. Simone and seconded by Mr. Morosani: to add New Business item b. Review of progress on 18/19 budget; c. Comparative metrics for inclusion in budget; and d. Review CIP.

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

**Approval of Minutes**

MOTION made by Mr. Simone and seconded by Mr. Morosani: to approve the minutes of the regular Finance Committee meeting of November 6, 2017 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. Y.T.D. Budget to Actual Update - December, 2017: made a general review.
- b. Review of Progress on 2018/2019 Budget – meetings with administration/technology/facilities begin next week.
- c. Budget metrics – actual enrollment versus projected enrollment; DRG comparisons.
- d. CIP Review: the Capital Improvement Plan was not discussed.

**Future Agenda Items** - none

MOTION made by Mr. Morosani and seconded by Mr. Shuhi: to adjourn the meeting at 7:42 p.m.

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

Respectfully Submitted



Sherri Turner  
Record Keeper