

DRAFT

REGULAR MEETING – FINANCE COMMITTEE

Litchfield Board of Education

Monday, November 7, 2016, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, November 7, 2016 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Mr. Shuhi (chair), Ms. Fabbri and Mr. Simone was appointed for the meeting.

Member Excused: Mr. Bongiorno

Also Present: Mr. Fiorillo.

Approval of Minutes

MOTION made by Mr. Shuhi and seconded by Ms. Fabbri: to approve the minutes of the regular Finance Committee meeting of September 6, 2016 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. November YTD Budget to Actual Report: 6.3% not encumbered or spent; reviewed Programs 3, 27, 42, 44, 51, 61, 83, 91, 92, 93, 94 and 97.
- b. Detail of Outside Tuition: 12 students to Wamogo.
- c. Detail of Transportation (Non-SpEd): Programs 92, 94, 96; 5% unspent or unencumbered.

Future Agenda Items - none

MOTION made by Ms. Fabbri and seconded by Mr. Shuhi: to adjourn the meeting at 6:52 p.m.

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

Respectfully Submitted

Donald R. Falcetti
Board of Education