

DRAFT

REGULAR MEETING – FINANCE COMMITTEE

Litchfield Board of Education

Monday, February 27, 2017, Central Office Conference Room, 7:00 p.m.

A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, February 27, 2017 at 7:00 p.m. in the Central Office Conference Room.

Members Present: Mr. Shuhi (chair), Mr. Bongiorno and Mr. Simone appointed.

Member Absent: Ms. Fabbri

Also Present: Superintendent Turner; Mr. Fiorillo; Mr. Simone; Mr. Falcetti; and the public.

Approval of Minutes

MOTION made by Mr. Bongiorno and seconded by Mr. Shuhi: to approve the minutes of the regular Finance Committee meeting of January 30, 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. February YTD Budget to Actual Update: Reviewed variances, \$472,528 unencumbered; Programs 51, 61, 84, 91, 93, 94, and 97 were reviewed.
- b. Budget Workshop 2: Budget at 3.18% increase, discussed preschool services, summer academies, salaries and wages, discussed FTE's and how they are funded, reviewed Custodial Services, discussed Legacy Program, and checked enrollment levels.
- c. Technology Budget: \$336,004 (-31.4%); Hardware (-39%) and Software (-6.5%).

Future Agenda Items - none

MOTION made by Mr. Simone and seconded by Mr. Bongiorno: to adjourn the meeting at 8:38 p.m.

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

Respectfully Submitted

Donald R. Falcetti
Board of Education