

DRAFT

REGULAR MEETING – FINANCE COMMITTEE

Litchfield Board of Education

Monday, May 5, 2014, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, May 5, 2104 at 6:34 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. Fugaro, Mr. Bongiorno, Mr. Simone and the press.

Approval of Minutes

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to approve the minutes of the regular Finance Committee meeting of April 7, 2014.

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

Communications

- a. Medical Claims letter report, claims 1.8 million for Board of Education.

Public Participation - none

Old Business

- a. Discussed meeting about tuition money given to Town.

New Business

- c. Food Service Contract Extension: State of Connection evaluated service, report was good, reviewed financial year to date, \$3,000 lost breakfast grant, student participation ahead of prior year, loss predicted at \$50K, goal is to “break even.”
- a. FY 2013-2014 April Financial Report: budget balance of \$680,416.06; 4.29%, discussed coming purchases.
- b. FY 2014-2015 Budget: nothing
- d. Review of Upcoming Bid Specifications: budget year 2013-2014: two way communications, computer hardware, Smart Boards, rental vehicle, phone system, camera, infrastructure hardware.

Future Agenda Items – none.

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to adjourn the meeting at 8:03 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education