

DRAFT

REGULAR MEETING – FINANCE COMMITTEE

Litchfield Board of Education

Monday, September 5, 2017, Central Office Conference Room, 7:00 p.m.

A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, September 5, 2017 at 7:00 p.m. in the Central Office Conference Room.

Members Present: Mr. Shuhi (chair), Mr. Bongiorno and Ms. Fabbri.

Also Present: Mr. Fiorillo, Superintendent Turner, Mr. Simone, and Mr. Falcetti.

Approval of Minutes

MOTION made by Mr. Bongiorno and seconded by Mr. Shuhi: to approve the minutes of the regular Finance Committee meeting of August 7, 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. Year End Balance 2016-2017: made a general review.
- b. Encumbrance Roll 2016-2017: \$17,953.
- c. Y.T.D. Report – August 31, 2017: Reviewed custodial services; exterior maintenance deficit is \$38,005.54.
- d. Alarm Monitoring: Now working on this project.
- e. Tuition Rate: To set a rate at the Board of Education meeting.

Future Agenda Items - none

MOTION made by Ms. Fabbri and seconded by Mr. Bongiorno: to adjourn the meeting at 8:40 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education