



FINANCE COMMITTEE

September 3, 2013

Seymour Middle School

7:00 p.m.

AGENDA

I. CALL TO ORDER

- A. Salute to Flag

II. REPORTS AND INFORMATION

- A. Information
 - 1. Review of the 2012-13 BOE fiscal year results
 - 2. Review of the 2012-13 Nutrition Services fiscal year results
 - 3. Review of the 2013-14 Nutrition Services proposed budget
- B. Reports
 - 1. Chairman's Report
 - 2. Superintendent's Report

III. RECOMMENDED ACTIONS

- A. Proposed Line Item Transfers

MOTION: to recommend to the full Board the approval of the proposed line item transfers
- B. Financial Management Summary ending June 30, 2013

MOTION: to recommend to the full Board the approval of the Financial Management Summary ending June 30, 2013 as presented
- C. Nutrition Services Salary Increases

MOTION: to recommend to the full Board the approval of 2% salary increases for the Nutrition Services personnel for the 2013-14 fiscal year

III. ADJOURNMENT

cc: James Garofolo
Kristen Harmeling
----- Jennifer Magri
Saundra Gesek
Jay Hatfield
Peter Kubik

Yashu Putorti
Fred Stanek
Ed Strumello

Christine Syriac
Nancy Snopkowski
Rick Belden