



## 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