

Seymour Board of Education
Finance Committee Meeting
Minutes
August 17, 2009
7:00 p.m.
Seymour Middle School

COPY RECEIVED
DATE: 9-8-09
TIME: 9:50 A.M.
TOWN CLERK'S OFFICE

THOSE IN ATTENDANCE: Bruce Baker, Jim Ward, Judy Flood, Rhonda Geffert, MaryAnne Mascolo, Rick Belden, Christine Syriac, Mary Lavoie

The meeting was called to order at 7:03 p.m.

Rick Belden noted that the Board of Education has satisfied their fiduciary responsibilities as well as completed the year end closing process. The Board utilized the balance of funds to complete two technology projects.

Mr. Belden informed the committee that the Business office is preparing for the annual audit which is scheduled to begin on September 7, 2009. Additionally he is working on the ED001, ED141 and Special Education Excess Cost Reports that will be submitted on the September 1 statutory deadline.

Mr. Belden reviewed the year end closing transfers.

MOTION: (Mr. Baker/Mr. Ward) to approve transfers of \$583,838 to various accounts to balance the 2008-2009 budget.

SO VOTED

AFFIRMATIVE: Mr. Jim Ward, Mr. Bruce Baker

MOTION: (Mr. Baker/Mr. Ward) to approve the financial summary for the period ending June 30, 2009.

SO VOTED

AFFIRMATIVE: Mr. Jim Ward, Mr. Bruce Baker

MOTION: (Mr. Ward/Mr. Baker) to adjourn the meeting

SO VOTED

AFFIRMATIVE: Mr. Jim Ward, Mr. Bruce Baker

The meeting adjourned at 7:16 p.m.

Submitted by:
MaryAnne Mascolo