## SEYMOUR BOARD OF EDUCATION Finance Committee

## Minutes

Monday, February 25, 2008 Central Office 7:00 p.m.

Those in attendance: Mr. Jim Ward, Mr. Fred Stanek, Mr. Bruce Baker, Ms. MaryAnne Mascolo, Mr. Richard Belden, Mrs. Christine Syriac

Meeting called to order at 7:05 p.m.

Rick Belden noted that the 2008-2009 budget had been submitted to the town. He also noted that he had been communicating with the Board of Finance in response to questions they had presented in regard to the budget.

Rick Belden reviewed the Financial Management Summary period ending January 31, 2008.

Fred Stanek requested further information on cell phone expenses for the district.

**MOTION:** (Mr. Bruce Baker/Mr. Fred Stanek) to approve the financial management summary as presented by Mr. Belden from the period ending January 31, 2008

SO VOTED

**AFFIRMATIVE:** Mr. Bruce Baker, Mr. Fred Stanek, Mr. Jim Ward

Jim Ward discussed the upcoming Board of Finance meeting and who from the BOE should attend. Bruce Baker indicated he felt as many members as possible should attend.

MOTION: (Mr. Bruce Baker/Mr. Fred Stanek) to adjourn the meeting

SO VOTED

**AFFIRMATIVE:** Mr. Bruce Baker, Mr. Fred Stanek, Mr. Jim Ward

The meeting adjourned at 7:20 p.m.

Submitted by: Christine Syriac