

Seymour Board of Education



FINANCE COMMITTEE AGENDA

April 6, 2015

Bungay Elementary School

Cafeteria

7:00 p.m.

I. CALL TO ORDER

- A. Salute to Flag

II. REPORTS AND INFORMATION

- A. Information and Recommended Action

- 1. Review and recommendation to the full Board of Education to approve the Financial Management Summary ending February 28, 2015

MOTION: to recommend to the full Board the approval of the Financial Management Summary ending February 28, 2015 as presented

- 2. Fixed Asset Write Off

MOTION: to accept the recommendation of the Finance Committee to approve the write off of the equipment in the attached Fixed Asset Write Off listing totaling \$502,451 in original cost and \$502,451 in accumulated depreciation due to obsolescence and no longer in use by the Board of Education

- 3. 2015-16 Board Education Budget Communication Discussion

- C. Reports

- 1. Chairman's Report
- 2. Superintendent's Report

III. ADJOURNMENT

cc: **Kristen Harmeling**
Jennifer Magri
Yashu Putorti

Saundra Gesek
Jay Hatfield
Theodora Klarides

Allison Sobieski-McAndrew
Fred Stanek
Ed Strumello

Christine Syriac
Nancy Snopkowski
Rick Belden