

Seymour Board of Education



FINANCE COMMITTEE MINUTES

June 5, 2017
Seymour Middle School
6:30 pm

COPY RECEIVED
DATE: 6/13/17
TIME: 9:30 AM
TOWN CLERK'S OFFICE

BOARD MEMBERS IN ATTENDANCE:

Kristen Harmeling, Chairman
Yashu Putorti
Jennifer Magri

BOARD MEMBERS ABSENT:

Peter Kubik

OTHERS IN ATTENDANCE:

Christine Syriac, Superintendent of Schools
Vonda Tencza, Associate Superintendent
Rick Belden, Assistant Superintendent - Finance & Operations
Lee-Ann Dauerty, Board Clerk

I. CALL TO ORDER

Ms. Harmeling called the meeting to order with the Pledge of Allegiance at 6:33 p.m.

II. PUBLIC COMMENT

None

III. DISCUSSION AND POSSIBLE ACTION

A. Information and Recommended Action

Ms. Harmeling asked Mr. Belden to review the Financial Management Summary ending May 30, 2017. Mr. Belden indicated that the year end numbers have firmed up since the final Excess Cost Grant payment was received on May 26, 2017. He did a quick review of the line items and said we will be utilizing the remaining budget funds in the Equipment account to complete the planned acquisition of technology (Chromebooks and computer carts).

1. Financial Management Summary ending May 30, 2017

MOTION: (Ms. Magri/sec., Mr. Putorti) to recommend to the full Board the approval of the Financial Management Summary ending May 30, 2017 as presented

SO VOTED

AFFIRMATIVE: Ms. Harmeling, Ms. Magri, Mr. Putorti

B. Reports

1. Chairman's Report

None

2. Superintendent's Report

None

IV. PUBLIC COMMENT

V. ADJOURNMENT

MOTION: (Ms. Magri/sec., Mr. Putorti) to adjourn

SO VOTED

AFFIRMATIVE: Ms. Harmeling, Ms. Magri, Mr. Putorti

The meeting adjourned at 6:37 pm

Submitted by:
Lee-Ann Dauerty
Board Clerk