AGENDA THOMASTON BOARD OF EDUCATION Budget/Audit Committee Meeting

Thomaston High School Superintendent's Office February 12, 2018 5:00 p.m.

Budget/Audit Committee Members:

Dave Colavecchio Rebecca Guay Francine Coss Todd Bendtsen

1. Call to Order

2. Reports

- 2.1.December Business Report:
 - Heating Oil 2017-2018
 - Regular Education Transportation Bid
 - Energy Management Systems
 - Maintenance Contract Memorandum

2.2 December Finance Report

- 2016/2019 Grant Report
- December 2017 Expenditure \$2,743,040.59
- December 2017 Transfers \$0.00

2.3 January Business Report:

- Heating Oil 2017-2018
- Regular Education Transportation Bid
- State Board of Education Memorandum 2017-18 Education Revenue Estimates
- State Board of Education Memorandum 2018-19 Indirect Cost Proposals

- State Board of Education Memorandum Competition of ED003 Form
- Thomaston Board of Education Retirement Program for Eligible Members of the Thomaston Education Association
- Security Grant
- Updated 2018-2019 Operating and Capital Budget
- 2.4 January Finance Report
 - 2016/2019 Grant Report
 - December 2017 Expenditures \$1,332,148.97
 - December 2017 Transfer \$0.00
- 3. Adjournment