# MINUTES THOMASTON BOARD OF EDUCATION Budget/Audit Committee Meeting

Thomaston Town Hall Superintendent's Office Monday, October 17, 2016 5:00 p.m.

## **Budget/Audit Committee Members:**

Dave Colavecchio
Roxy Fainer
Alexander Lee
Francine Coss
Todd Bendtsen
Anne Petrucci

#### 1. Call to Order

- 1.1. **Roxy Fainer** called to order at 5:00 p.m.
- 1.2. Board Members in attendance: Chairperson Roxy Fainer, Superintendent Francine Coss, Anne Petrucci and Todd Bendtsen
- 1.3. Members Absent: David Colavecchio and Alexander Lee

## 2. Reports

- 2.1. September Business Report:
  - Connecticut Coalition for Justice in Education Funding Analysis by RSL
- 2.2 September Finance Report
  - 2016/2017 Grant Report
  - September 2016 Expenditures \$1,154,006.24
  - September 2016 Transfers \$0.00

### 3. Adjournment

The meeting adjourned at 5:32 p.m.