
MINUTES
THOMASTON BOARD OF EDUCATION
Budget/Audit Committee Meeting

Thomaston Town Hall
Superintendent's Office
Monday, August 15, 2016
5:00 p.m.

Budget/Audit Committee Members:

Dave Colavecchio
Roxy Fainer
Alexander Lee
Francine Coss
Todd Bendtsen

1. Call to Order

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

2. Reports

2.1. July Business Report

The Following topics were included in the July 2016 Business Report:

- State Department of Education Memorandum – Continuation of SEBTC Demonstration Project for Summer 2016
- School Readiness and Quality Enhancement Grants Awarded
- State Department of Education Memorandum – FY 2017 Timing of State Grant Payments
- Health Care Reform Legislative Brief

- Executive Secretary to the Superintendent of Schools Contract
July 1, 2016 – June 30, 2019

2.2 July Finance Report

The Following topics were included in the July Finance Report:

- 2015/2016 Budget Projection
- 2015/2016 Year End Transfers \$0.00
- 2015/2017 Grant Report
- July 2016 Expenditures \$267,256.08
- July 2017 Expenditures \$821,538.26
- July 2016 Transfers \$0.00

3. **Adjournment**

3.1. The meeting adjourned at 5:09 p.m.