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**MINUTES**  
**THOMASTON BOARD OF EDUCATION**  
**Budget/Audit Committee Meeting**

Thomaston Town Hall  
Superintendent's Office  
Monday, July 11, 2016  
5:00 p.m.

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**Budget/Audit Committee Members:**

**Dave Colavecchio**  
**Roxy Fainer**  
**Alexander Lee**  
**Francine Coss**  
**Todd Bendtsen**

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**1. Call to Order**

The meeting was called to order at 5:12 p.m.

**2. Reports**

2.1. June Business Report:

- *Shared Food Service Director with Wolcott Public Schools*  
*Ms. Girgenti is already working with Thomaston Public Schools. She came in and took a tour with the consultants who are out going. Ms. Girgenti is already preparing documents that go home at the beginning of the school year related to Food Service and Free and Reduced lunch.*
- *Possible End of Year Expenditures*  
*Any funds that were available for spending in discussion with the Board of Education and the Board of Finance Chair, it was encouraged that the Board of Education spend the funds, so as to not ask for funds in the future. If the Board had something that was planned to purchase through capital or that the Board did not have*

*funding for that had to do with safety, security or instruction for the students those items were added to the list.*

- *Department of Emergency Management & Homeland Security Memorandum – School Security Grant Program Extensions*

*The state sent the Board of Education a message stating that the Board could ask for an extension. There are two security grants, one is an old grant from 2013-2014, that purchased the locks at Thomaston Center School. The second security grant is for Black Rock School which is for the security wall and some security cameras. The Business Manager will be asking the state for an extension on both of the grants.*

## 2.2 June Finance Report

- 2015/2016 Budget Projection
- 2015/2017 Grant Report
- May 2016 Expenditures \$1,280,591.56
- May 2016 Transfers \$0.00

## 3. **Adjournment**

The meeting was adjourned at 5:12p.m.