

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
FOR
TUESDAY, SEPTEMBER 7, 2010

PRESENT: Janice Chamberlain, Fran Archambault, Jim Mark, Herb Arico, Mike Sibiga, Bob Kremer, Tim Nolan, Cherie Trahan and Bruce Silva

ABSENT: None

Ms. Chamberlain called the meeting to order at 6:50 p.m.

Mr. Silva provided the committee with information about the federal Education Jobs Fund Program. The Connecticut State Dept of Education is currently seeking approval from the State Dept of Education to award funds directly to the five Regional School Districts that represent towns with LEAs. A decision should be made in the next few days.

The committee reviewed the budget preparation calendar for the 2011-12 budget preparation. The calendar was approved with one small change.

Cherie Trahan reviewed the End of the Year Legal Transfers and answered specific questions regarding a number of the transfers. After a short discussion, the committee voted to approve the transfers.

Cherie went on to review the Quarterly Financial Report for the period ending June 30, 2010. A number of questions were asked by committee members, as well as specific comments about spending and state reimbursement (or the lack thereof).

The meeting was adjourned at 7:30 p.m.

Respectively submitted,

A handwritten signature in black ink, appearing to read "BWS" with a stylized flourish above the letters.

BWS/