

DRAFT

**BOE Finance Committee Meeting Minutes
January 12, 2017
Stonington High School Library Media Center
6:15 p.m.**

The Board Finance Committee meeting of the Stonington Board of Education was called to order at 6:16 p.m. Thursday, January 12, 2017 at the Stonington High School Library Media Center.

Attendees: Craig Esposito, Gary Shettle, Faith Leitner, Bill King, and Van Riley, Superintendent

A motion was made by Craig Esposito and seconded by Faith Leitner to approve the minutes from the December 19, 2016 meeting. Approved 5-0

Budget 2016-17 Update: Gary Shettle, Director of Finance reported no major issues at this mid-year point.

Timetable on BOE Budget to BOF: The committee reviewed the timetable for the approval of the 2017-2018 budget to the BOF and noted that the approval from BOE would be in February and to the BOF on or before March 1.

Other: Gary Shettle shared an audit report showing no major issues. Dr. Riley will be sharing spring break calendar with BOF to avoid conflicts.

Adjourn

A motion was made by Craig Esposito and seconded by Faith Leitner to:
Adjourn at 6:35 p.m. Approved 5-0

Respectfully Submitted by Van Riley, Superintendent
