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**BOE Finance Committee Minutes  
October 16, 2013  
SHS Library Media Classroom  
7:30 p.m.**

A special Board Finance Committee meeting of the Stonington Board of Education was called to order at 7:30 p.m. Wednesday, October 16, 2013 in the Stonington High School Library Media Center.

Attendees: Frank Todisco, Craig Esposito, Faith Leitner, Bill King and Superintendent, Van Riley

A motion was made by Frank Todisco and seconded by Faith Leitner to approve the minutes from the September 12, 2013 meeting. Approved minutes 5-0

The Board of Finance meeting of October 9 was discussed.

Administration presented an update on fiscal status of the district.

A draft MOU to the BOF was discussed and approved for submission to the BOF for their November 6 meeting.

The Budget calendar was reviewed.

Technology was discussed. MMS teacher computers were funded from Superintendent's Department budget as follows:

\$5000 from Non-Instructional Equipment

\$1500 from Postage

\$3580 from Advertisement

Title I plan to purchase tech equipment was discussed (attached document). Bill King will bring request to BOF at their November 6 meeting for a bid waiver.

Adjournment at 8:06 p.m.

Submitted by Van Riley