

**BOE Finance Committee Minutes
November 10, 2016
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 6:15 p.m. Thursday, November 10, 2016 at the Stonington High School Library Media Center.

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

A motion was made by Craig Esposito and seconded by Van Riley to approve the minutes from the September 8, 2016 and October 13, 2016 meetings. Approved 4-0

Budget 2016-17 Update: The Committee discussed the 2016/17 budget.

Upcoming Items for Budget 2017/18: There was a discussion focusing on items to be included in the 2017/18 budget for the CIP.

Fundraiser/Donation Procedure for Schools: The Committee shared ideas of a procedure for school fundraisers and donations.

Adjourn

A motion was made by Craig Esposito and seconded by Faith Leitner to:
Adjourn at 6:48 p.m. Approved 4-0

Respectfully Submitted by Van Riley, Superintendent


