

Note Time

DATE: Monday, April 04, 2016
TIME: 6:00 P.M.
PLACE: Shepaug MS/HS Resource Room

Finance Committee Meeting 6:00 PM

ORDER OF BUSINESS:

1. Call to order/Quorum to be determined

COMMITTEE MEMBERS:

Valerie Andersen, Chair

Michelle Gorra

Anthony Amato

Patricia Cosentino, Ed.D, Supt.

Robert Giesen, Director of Finance

2. Chairman's Report

3. Acceptance of Minutes-(March 07, 2016)

4. Comments from the Public

5. Review of Financial Report

a) March 29, 2016 (Report Enclosed)

6. a) 1% Capital Reserve Account

b) Elementary Lease Capital Repair Fund

7. Public Comment

8. Adjournment to District Budget Hearing (7:00PM)