

Ashford Board of Education
Ashford, Connecticut

Meeting Minutes

Finance Committee - September 19, 2013

The meeting of the Ashford Board of Education finance committee was called to order at 6:40 pm. Present were K. Rourke, J. Lippert, D. Wesson, Dr. J. Longo, Superintendent, D. Hartigan Director of Pupil Personnel and D. Morgan, District Business Office.

In the audience was D. Atkinson.

Review of FY 13 Budget Transfers

The committee reviewed a draft spreadsheet of 2012-2013 object budget transfers, prepared by the business office. D. Morgan gave an overview of the document content and how the information was obtained.

Dr. Longo noted that this is a draft, and no action can or will be taken in terms of final budget transfers for FY 13 until the audit has been completed.

The committee also received a July –August 2013 expense and encumbrance report.

Both documents will be distributed to the remaining board members at the regular meeting to follow.

Discussion of Attorney-Client Privileged Communication

Dr. Longo received privileged communication from legal counsel concerning a pending legal matter. This information will be discussed at the regular meeting to follow.

Next Meeting Date

The finance committee will meet prior to the second meeting in October.

The meeting adjourned at 7:29 pm

Recorded by:

Dr. J. Longo