

BOARD OF EDUCATION, NEW FAIRFIELD, CT
Business Operations/Resource Management Subcommittee Meeting

Name of Subcommittee: BO/RM

Meeting type: Regular

Date of Meeting: 6/15/17

Place of Meeting: NF Community Room

Minutes submitted by: Alicia Roy

Members present: Dominic Cipollone, Doug DeRito, Ed Sbordone

Members absent:

Other attendees: Alicia Roy, Craig McClain, Steve Burfeind, Samantha Mannion, Amy Tozzo

Meeting called to order: at 6:30 p.m.

II. Approval of Minutes

A. May 18, 2017 - Regular

Motion: To approve minutes of the May 18, 2017, regular meeting as presented

Made by: Doug DeRito

Seconded by: Dominic Cipollone

Recording of vote: All in favor

III. Action Items - none

IV. Information Items

- A. Summary of Budget vs. Actual Expenditure/Encumbrances for FY 2016-17 at
May 30, 2017 – The current expenditures fall within the budget allotments.

V. Other

Motion to adjourn: Made by: Doug DeRito

Seconded by: Dominic Cipollone

Recording of vote: Aye – Unanimous

Meeting adjourned at: 6:45 p.m.