

Finance Subcommittee Meeting
Thursday, October 15, 2015 6:00 PM Eastern

New Fairfield Community Room
3 Brush Hill Road
New Fairfield, CT 06812

Mr. Scott Akam: Present
Mr. Steve Burfeind: Present
Mr. Kevin Hearty: Absent
Mr. Sean Loughran: Present
Linda Norris: Present
Craig Rosen: Absent
Susan Starr: Present
Dr. Amy Tozzo: Present
Dr. Jay Voss: Present
Present: 7, Absent: 2.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

II.A. June 18, 2015 – Regular

III. ACTION ITEMS

III.A. 2015-16 FY Budget Transfers

IV. INFORMATION ITEMS

IV.A. Summary of Budget vs. Actual Expenditure/Encumbrances Report: Year-end Report for FY 2014-15

IV.B. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2015-16 at September 30, 2015

IV.C. Solar Panel Installation Update

IV.D. Fuel Oil and Diesel Fuel Purchasing Update

IV.E. Food Service Contract Amendment Update

V. OTHER

VI. ADJOURNMENT