



BLOOMFIELD BOARD OF EDUCATION - FINANCE COMMITTEE MEETING

Finance Committee Meeting AT Tuesday, April 30, 2013

1133 Blue Hills Avenue Board Room, 1133 Blue Hills Avenue , Bloomfield, CT 06002

1. Call to order
2. Consent Agenda
  - A. Review of Finance Committee Minutes: March 26, 2013 2
3. New Business
  - A. Review of April 2013 Budget Transfers
  - B. Discussion of End-of-Year Proposals
  - C. Distribute Procedural Manual for Grants
4. Adjournment

BLOOMFIELD PUBLIC SCHOOLS – FINANCE COMMITTEE MEETING  
Tuesday, March 26, 2013, 6:00 p.m.  
Bloomfield Board of Education  
1133 Blue Hills Avenue  
Board Room

**ATTENDANCE:** D. Seldon, Chair Present  
L. Mara Absent  
S. True Present

**ALSO PRESENT:** D. Harris M. R. Walters M. Williams  
J. Thompson C. Leone

**1. CALL TO ORDER**

D. Seldon, Chair, called the meeting to order at 6:14. The roll was called and a quorum was present.

**2. CONSENT AGENDA**

**2. A. Review of Finance Committee Minutes – January 22, 2013**

A motion was made by S. True and seconded by D. Seldon to approve the minutes of January 22, 2013. The motion passed unanimously.

**3. NEW BUSINESS**

**3. A. Review of Budget Transfers**

Each transfer was presented by C. Leone, followed by questions and discussion with the attendees.

A motion was made by S. True and seconded by D. Seldon to move the proposed transfers to the full Board of Education at the April 2013 Meeting. The motion passed unanimously.

**3. B. Discussion of Sustainable Budget Concept**

C. Leone introduced the concept of a sustainable budget. The 2013/2014 budget plus 3 additional school years are projected. The projects are made at the level of the six major accounting categories. The same number of employees, with a 3% annual increase is assumed. Incoming funds are also projected. C. Leone asked the committee for approval to present this concept to the full board at the April 2013 Board of Education Meeting.

**4. ADJOURNMENT**

At 6:37 p.m., a motion was made by S. True and seconded by D. Seldon to adjourn. The motion passed unanimously.

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D. Seldon, Chair