



BLOOMFIELD BOARD OF EDUCATION - FINANCE COMMITTEE MEETING

Finance Committee Meeting AT Tuesday, January 26, 2016

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

1. Establishment of a Quorum and Call to Order
2. Consent Agenda
 - A. Approval of Minutes - Finance Committee Meeting - October 27, 2015 2
M. Williams
3. New Business
 - A. 2016-2017 Budget Updates
W. Guzman
 - B. Solar Panel Proposal
W. Guzman
 - C. Alliance Grant Proposal - Second Submission
W. Guzman
 - D. Budget Transfers
W. Guzman
4. Adjournment



BLOOMFIELD PUBLIC SCHOOLS – FINANCE COMMITTEE MEETING
Tuesday, October 27, 2015, 6:00 P.M.
Bloomfield Board of Education
1133 Blue Hills Avenue
Board Room

ATTENDANCE: M. Williams, Chair Present
L. Mara *Absent*
Q. Johnson Present *arrived at 6:18 p.m.*
D. Harris *ex officio* Present

ALSO PRESENT: J. Thompson W. Joslyn H. Frydman
R. Coleman-Mitchell W. Guzman S. McCann
B. Silver R. Ike S. Simpson
S. Braun E. Pierce

1. CALL TO ORDER

M. Williams called the meeting to order at 6:05 p.m. The roll was called and a quorum was present with the ex officio, Donald Harris.

2. CONSENT AGENDA

2. A. Approval of Minutes –Finance Committee – September 29, 2015

A motion was made by D. Harris and seconded by M. Williams for the Finance Committee to approve the meeting minutes from September 29, 2015, as presented.

The motion was passed unanimously.

3. NEW BUSINESS

3. A. Final 2014-2015 Unaudited Board Report

Mr. William Guzman presented the unaudited expenditure report and the final budget transfers from June 2015 to the committee members. In consideration of the final budget transfers (June 2015) and the 1% set aside for the non-recurring capital account, the balance for the 2014-2015 fiscal year was \$1,442. This amount will be returned to the town.

A board member inquired how much will remain in the non-recurring capital fund after the athletic field has been paid. Mr. Guzman noted there will be less than \$100,000 in the account. This would be the balance following the expenditures for the athletic field renovation including one change order that was processed during the renovation.

3. B. Final Budget Transfers June 2015

The final budget transfers for June 2015 totaled \$877,822. The transfers are to reconcile deficits and balance the accounts for the 2014-2015 year end budget.



A motion was made by D. Harris and seconded by M. Williams to recommend to the board of education for approval, the final budget transfers for 2014-2015.

The motion was passed unanimously.

4. ADJOURNMENT

At 6:19 p.m., a motion was made by D. Harris and seconded by Q. Johnson to adjourn.

The motion passed unanimously.

M. Williams, Chair