

Finance Committee Meeting
Tuesday, March 26, 2013 6:00 PM Eastern

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

1. Call to Order
2. Consent Agenda
 - 2.A. Review of Finance Committee Minutes: January 22, 2013
3. New Business
 - 3.A. Review of Budget Transfers
 - 3.B. Discussion of Sustainable Budget Concept
4. Adjournment

BLOOMFIELD PUBLIC SCHOOLS – FINANCE COMMITTEE MEETING
Tuesday, January 22, 2013, 6:00 p.m.
Bloomfield Board of Education
1133 Blue Hills Avenue
Board Room

PRESENT: D. Seldon, Chair L. Mara S. True

ALSO PRESENT: D. Harris R. Ike M. R. Walters M. Williams
J. Thompson C. Leone B. Silver E. Stoltz

1. CALL TO ORDER

D. Seldon, Chair, called the meeting to order at 6:00. The roll was called and a quorum was present.

2. CONSENT AGENDA

2. A. Review of Finance Committee Minutes – Oct 23, 2012

A motion was made by L. Mara and seconded by S. True to approve the minutes of October 23, 2012. The motion passed unanimously.

3. NEW BUSINESS

3. A. Review and Approval of Budget Transfers

Each transfer was presented by C. Leone, followed by questions and discussion regarding security, utility costs and wages/benefits.

A motion was made by L. Mara and seconded by S. True to move the proposed transfers to the full Board of Education at the February, 2013 Meeting. The motion passed unanimously.

3. B. 2013 – 2014 Budget Forecast

The information was distributed and reviewed by C. Leone. A zero percent increase is planned for the general budget. A zero increase has been maintained for several years. It is unlikely to continue into 2014 – 2015. It was highlighted that adequate staffing was maintained and continued success was not being impacted. It was also highlighted that continued day and summer programs were included in the budget plan.

3. C. Review of Capitol Plan Draft Question

A five year fiscal plan for capital improvements was presented by C. Leone.

4. ADJOURNMENT

At 6:32 p.m., a motion was made by S. True and seconded by L. Mara to adjourn. The motion passed unanimously.

D. Seldon, Chair