Finance Committee Meeting
Tuesday, April 30, 2013 6:00 PM Eastern

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: March 26, 2013
3. New Business
   3.A.   Review of April 2013 Budget Transfers
   3.B.   Discussion of End-of-Year Proposals
   3.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. <u>The motion passed unanimously</u>.

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. <u>The motion passed unanimously.</u>

     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. <u>The motion
passed unanimously.</u>

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D. Seldon, Chair