

**Call to order:** A regular meeting of the Shelton Board of Education Finance Committee was held on Wednesday, January 16, 2019. The meeting convened at 5:10 p.m., Chairman Thomas Minotti presiding.

**Roll Call:**

**Members in Attendance:** Chairman Thomas Minotti, Anne Gaydos, Mark Holden, Amanda Kilmartin, Dr. Darlisa Ritter, David Gioiello.

**Members not in Attendance:** Jose Goncalves.

**Also in Attendance:** Kate Kutash, BOE Member, Kathleen Yolish, BOE Member, Carole Pannoza, Director of Human Resources, Dr. Christopher Clouet, Superintendent, Ed Drapp, Finance Director, Deborah Keller, Shelton Education Association President, Judson Crawford, Shelton Senior Center Commission, John Calhoun, Facilities Manager, Rick Belden, Finance Director Elect, Victoria White, Supervisor of Teaching and Learning – Humanities.

**The Pledge of Allegiance was recited.**

**Amanda Kilmartin MOVED to add a brief discussion about the audit report to the agenda under “New Business”; also to obtain the number of Preschool students under “Old Business”, SECONDED by Mark Holden. A vote was taken with all in favor, motion carried.**

**Approval of the Agenda:**

**Mark Holden MOVED to approve the agenda as amended, SECONDED by Amanda Kilmartin. A vote was taken with all in favor, motion carried.**

**Approval of the Minutes of the “Regular” Finance Committee meeting, December 12, 2018:**

**Mark Holden MOVED to approve the minutes, SECONDED by Amanda Kilmartin. A vote was taken with all in favor, motion carried.**

**2018-2019 Check Register & A/P Cash Disbursements Journal (attached/handout):**

**Amanda Kilmartin MOVED to approve the 2018-2019 Check Register & A/P Cash Disbursements Journal (attached/handout), SECONDED by Anne Gaydos. A vote was taken with all in favor, motion carried.**

**Amanda Kilmartin MOVED to adjourn the meeting, SECONDED by Mark Holden, a vote was taken with all in favor. Motion carried.**

**Chairman Thomas Minotti adjourned the meeting at 6:26 p.m.**

**Respectfully Submitted,  
Anita Smith  
Recording Secretary  
01.23.19**