

Call to order: A regular meeting of the Shelton Board of Education Finance Committee was held on Wednesday, March 20, 2019. The meeting convened at 6:00 p.m., Chairman Thomas Minotti presiding.

Roll Call:

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

Also in Attendance: Kate Kutash, BOE Member, Kathleen Yolish, BOE Member, Dr. Christopher Clouet, Superintendent, Rick Belden, Finance Director, Deborah Keller, Shelton Education Association President, John Calhoun, Facilities Manager, Stephen Massad, Kevin Kosty.

The Pledge of Allegiance was recited.

Approval of the Agenda:

Anne Gaydos **MOVED** to approve the agenda as presented, **SECONDED** by Dr. Darlisa Ritter. A vote was taken with all in favor, motion carried.

Review and Approval of the Following reports to the Committee:

- Minutes of the meeting of: "Special" Finance Committee February 21, 2019 (attached)

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

Adjourn:

Chairman Minotti adjourned the meeting at 6:57 p.m.

Respectfully Submitted,
Anita Smith
Recording Secretary
03.27.19