

Call to order: A special meeting of the Shelton Board of Education Finance Committee was held on Wednesday, April 24, 2019. The meeting convened at 5:00 p.m., Chairman Thomas Minotti presiding.

Roll Call:

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

Members not in Attendance: Amanda Kilmartin (excused), Jose Goncalves (excused).

Also in Attendance: Kate Kutash, BOE Member, Kathleen Yolish, BOE Member, Dr. Christopher Clouet, Superintendent, Rick Belden, Finance Director, John Calhoun, Facilities Manager, Deborah Keller, Shelton Education Association President, Judson Crawford, Shelton Senior Center Commission (5:11 p.m.), Stephen Massad.

The Pledge of Allegiance was recited.

Approval of the Agenda:

Dr. Darlisa Ritter MOVED to approve the agenda as presented, SECONDED by Anne Gaydos. 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: Regular Finance Committee March 20, 2019 (attached)**

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

Adjourn

Chairman Thomas Minotti adjourned the meeting at 5:49 p.m.

Respectfully Submitted,

Anita Smith

Recording Secretary

05.01.2019