

**Call to order:** A regular meeting of the Shelton Board of Education Finance Committee was held on Wednesday, May 15, 2019. The meeting convened at 5:00 p.m., Acting Chairperson Anne Gaydos presiding.

**Roll Call:**

**Members in Attendance:** Anne Gaydos, David Gioiello, Jose Goncalves, Dr. Darlisa Ritter, Amanda Kilmartin

**Members not in Attendance:** Mark Holden (excused), Chairman Thomas Minotti (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.

**The Pledge of Allegiance was recited.**

**Approval of the Agenda:**

Rick Belden asked to add on the 2019/20 Whitsons' contract renewal under new business.

**Jose Goncalves MOVED to approve the agenda as amended, 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**

- a. **Minutes of the meeting of: Special Finance Committee April 24, 2019 (attached)**

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

**Adjourn**

Acting Chairperson Anne Gaydos Adjourned the meeting at 6:32 p.m.

**Respectfully Submitted,**

**Anita Smith**

**Recording Secretary**

**05.22.2019**