

**Call to order:** A regular meeting of the Shelton Board of Education Finance Committee was held on Wednesday, January 15, 2020. The meeting convened at 5:18 p.m., Chairman John Fitzgerald presiding.

**Roll Call:**

**Members in Attendance:** John Fitzgerald, Carl Rizzo, Amy Romano, Diana Meyer, Jim Oraziotti

**Members not in Attendance:** Amanda Kilmartin (excused)

**Also in Attendance:** Kate Kutash (BOE Member), Kathleen Yolish (BOE Member), Patti Moonan (BOE Member), Superintendent Christopher Clouet, Assistant Superintendent Kenneth Saranich, Finance Director Rick Belden, Facilities Manager John Calhoun, Judson Crawford (Shelton Senior Center), Deborah Keller (S.E.A. President) 5:33 p.m., Dr. Darlisa Ritter, Victor Black, Beth Funari, Stephen Massad

**The Pledge of Allegiance was recited.**

**Approval of the Agenda:**

**Diana Meyer MOVED to approve the agenda as presented, SECONDED by Carl Rizzo. 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 Meeting of December 11, 2019 (attached)**

**Amy Romano MOVED to approve the meeting minutes, SECONDED by Carl Rizzo. A vote was taken with all in favor, motion carried.**

**Chairman John Fitzgerald adjourned the meeting at 6:43 p.m.**

Respectfully Submitted,

*Anita Smith*

Recording Secretary

January 22, 2020