

**Call to order:** A Special Virtual meeting of the Shelton Board of Education Finance Committee was held on Tuesday, April 28, 2020. The meeting convened at 5:02 pm. Chairman John Fitzgerald presiding.

**SPECIAL NOTICE ABOUT PROCEDURES FOR THIS ELECTRONIC MEETING:** Pursuant to the Governor's Executive Order No. 7B, there will not be a physical location for this meeting. This meeting will be held electronically and live streamed on the Shelton Public Schools YouTube channel. The link to the livestream will be published on our district website and Facebook page immediately prior to the start of the meeting. The meeting agenda and minutes will be available at [sheltonpublicschools.org](http://sheltonpublicschools.org).

**The Pledge of Allegiance was recited.**

**Roll Call:**

**Members in Attendance:** Kathy Yolish, John Fitzgerald, Carl Rizzo, Amy Romano, Diana Meyer, Jim Orazietti, Amanda Kilmartin.

**Also in Attendance:** Kate Kutash; Board of Education member, Patti Moonan; Board of Education member, Interim Superintendent Dr. Beth Smith, Assistant Superintendent Kenneth Saranich, Finance Director Richard Belden, Director of Technology Daniel DiVito.

**Approval of the Agenda:**

**Jim Orazietti 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 February 19, 2020.**

**Jim Orazietti MOVED to approve the meeting minutes as presented, SECONDED by Diana Meyer. A vote was taken with all in favor, motion carried.**

**Adjourn**

**Chairman John Fitzgerald adjourned the meeting at 6:53 pm.**

Respectfully Submitted,  
Cheryl Rich  
Recording Secretary  
May 2, 2020