

Call to order: A regular meeting of the Shelton Board of Education Finance Committee was held on Wednesday, August 16, 2017. The meeting convened at 5:03 p.m., Chairman Win Oppel presiding.

Roll Call:

Members in Attendance: Chairman Win Oppel, Tom Minotti, Dr. Darlisa Ritter, Kate Kutash, Faith Hack, David Gioiello, Arlene Liscinsky, Mark Holden.

Absent: Kathleen Yolish

Also in Attendance: Dr. Chris Clouet, Superintendent, Ed Drapp, Finance Director, John Calhoun, Facilities Manager, Judson Crawford, Shelton Senior Center Commission, Deborah Keller, President Shelton Education Association, Anne Gaydos.

The Pledge of Allegiance was recited.

Approval of the Agenda:

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

Approval of the Minutes: "Regular" Finance Committee July 19, 2017

Faith Hack MOVED to approve the meeting minutes, SECONDED by Tom Minotti. A vote was taken with two abstentions, motion carried.

Mark Holden MOVED to approve the Check Register &A/P Cash Disbursements, SECONDED by Faith Hack. A vote was taken with all in favor, motion carried.

Chairman Win Oppel adjourned the meeting at 6:17 p.m.

Respectfully Submitted,

Anita Smith
Recording Secretary
August 17, 2017