

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247

FINANCE COMMITTEE MEETING

Monday, June 24, 2013

5:30 PM

Minutes

Present for the Board: John Burnham (arrived at 5:55 pm), Carol Misak, Rose Bisson
Also Present: Paul Graseck, Superintendent of Schools

1. Call to Order
Rose Bisson called the meeting to order at 5:35 pm.
2. Audience for Teachers and Citizens
No commentary.
3. Additions to the Agenda
No additions
4. Review Minutes
The committee reviewed the minutes of the finance committee meeting held on 5/20/13.
5. 2012/2013 Budget
Committee members reviewed the Budget vs Actual report for May. Board members asked questions and Dr. Graseck provided the answers.
6. Budget Transfers
Dr. Graseck reviewed the transfers that he will ask the full BOE to make at the next regular meeting.
7. IRS Audit
Dr. Graseck reported the results of the audit. Several employee classifications need to be changed to meet IRS regulations. Dr. Graseck will bring these issues to the full BOE.
8. 2013/2014 Budget
Committee members discussed possible budget cuts to be presented to the full BOE at the next regular meeting.
9. Transportation
This topic was tabled until the next meeting.
10. 5 Year Plan
This topic was tabled until the next meeting.
11. Adjournment
The meeting adjourned at 7:42 pm.

Respectfully submitted,

Rose Bisson