

Tentative minutes of the Bethel Board of Education Finance Subcommittee Meeting held on August 29, 2013, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: K. Smith, T. Yonsky

L. Craybas, Chairman, called the meeting to order at 5:15 PM.

Board Members Present:

Stuart Carlsen

Larry Craybas

Ted Stevenson

1. Copier & Managed Print Contract

Ms. Yonsky updated the subcommittee on the RFP process and current status. A recommended vendor will be brought forward shortly for the Board to award the contract.

2. Final Year-End, June 30, 2013 Closing & Related Transfers

All transactions were reviewed and subcommittee will recommend to the full Board.

Motion Passed: Move to recommend to the full Board for approval. Passed with a motion by Mr. Stuart Carlsen and a second by Mr. Ted Stevenson.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mrs. Kristen Lacey	Yes
Mr. Ted Stevenson	Yes

3. Audience Participation

None.

4. Other

Update on filing of ED001 timely and change/amendment to 403(b) plan document

Meeting adjourned at 6:00 p.m.

Respectfully submitted,
Susan Pare
Board Recorder

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TOWN CLERK