

Minutes of the Board of Education **Finance Subcommittee Meeting** held on **Thursday, October 6, 2011**, in the Board of Education Offices.

Committee Members Present: S. Clayton, M. Duff, L. Craybas

Committee Members Absent: W. Duff (Alt), S. Carlsen

Attendance: None

Administrative Attendance: J. Jordan, Associate Superintendent, T. Yonsky, Director of Fiscal Services

Meeting began at 6:05 p.m.

**1. 2010-2011 ED001 Review**

Ms. Yonsky traveled to Hartford to file ED001 by 9/1/11 deadline in spite of hurricane/no power issue to avoid \$10,000 penalty for late filing.

**2. 1<sup>st</sup> Quarter Budget Transfers**

Committee to recommend approval of 1<sup>st</sup> quarter transfers.

**3. 5-year Capital Plan**

Committee to review items on Capital Plan and provide update for November update to Town.

**4. Other**

None.

Meeting adjourned at 6:20 p.m.

Larry Craybas, Recorder

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