
**MINUTES
THOMASTON BOARD OF EDUCATION
BUDGET/AUDIT COMMITTEE MEETING**

**Thomaston Town Hall - Superintendent's Office
Monday, April 11, 2016
5:00 p.m.**

Budget/Audit Committee Members:

**Dave Colavecchio
Roxy Fainer
Alexander Lee
Francine Coss
Todd Bendtsen**

1. Call to Order

- 1.1. The meeting was called to order at 5:00P.M.
- 1.2. Board members in attendance: **Roxy Fainer, Francine Coss, & Todd Bendtsen.**
- 1.3. Others in attendance: N/A.

2. Reports

Todd Bendtsen shared the March 2016 Business Report.

2.1. March Business Report

The following topics were included in the January 2016 Business Report:

- State Department of Education Memorandum – Application for State Adult Education Funds for 2016/2017: Funding and Application Procedures
- Roof Inspection Reports
- Cost Comparison: New/Expanded Positions in 2016/2017
- Interactive White Board Donation

2.2 March Finance Report

The following topics were included in the January 2016 Finance Report:

- 2015/2016 Budget Projection
- 2015/2017 Grant Report
- March 2016 Expenditures \$1,569,333.65
- March 2016 Transfers \$12,788.00

The committee will present these reports to the Board of Education for action during the April Regular Meeting.

3. Adjournment

The meeting adjourned at 5:27P.M.