



## Torrington Public Schools

SUSAN M. LUBOMSKI  
SUPERINTENDENT

SUSAN B. FERGUSSON  
ASSISTANT SUPERINTENDENT

### **Budget Committee Meeting Monday, October 7, 2019, 6:00PM Migeon Ave.**

#### **Minutes**

1. Call to Order: 6:01PM
2. Roll Call: Mr. Maniccia, Mr. Eucalitto, Mr. Lafreniere (Teacher Rep)  
Also Present: Mr. Cappabianca, Ms. Hoehne, Mr. Kissko, Ms. Lubomski, Mr. Arum, Ms. Fergusson, Ms. Labbe
3. Approval of Agenda: Mr. Maniccia made a motion to approve the agenda, second by Mr. Eucalitto. All in favor.
4. Approval of Minutes: Mr. Eucalitto made a motion to approve the minutes, second by Mr. Maniccia. All in favor.
5. Public Participation: None
6. Discussion/Next Steps:
  - a. Monthly Financials: Updates and clarifications were given to last months financials.
  - a. Middle School Windows: The facilities director is awaiting pertinent information as well as additional quotes.
  - b. Electronic TimeKeeping: Another company has provided an initial quote and will be making a presentation to the district.
  - c. Budget Timeline: A tentative timeline was presented to the committee and will be presented to the Full Board.
7. Comments for the Good of the Order: None
8. Topics for Future Meetings:
  - d. Monthly Financials
  - e. Middle School Windows
  - f. Electronic TimeKeeping
  - g. Budget Timeline
  - h. Activities Account
  - i. Insurance

These minutes were approved by the Torrington Board of Education on November 20, 2019.

9. Adjournment: Mr. Eucalitto made a motion to adjourn the meeting, second by Mr. Maniccia. All in favor. Meeting adjourned at 6:38PM.

<b>Future Meeting Dates</b>	<b>Location</b>
December 4, 2019	Migeon Ave.
January 15, 2020	Migeon Ave.
February 12, 2020	Migeon Ave.
March 11, 2020	Migeon Ave.
April 8, 2020	Migeon Ave.
May13, 2020	Migeon Ave.
June 10, 2020	Migeon Ave.