

Financial Oversight Committee of the  
Region 9 Board of Education  
April 24, 2007

*Filed subject to approval*

Attendance: Poltrack, Gombos, Lewis, DeSalvo, Karvelis, Herrmann, Cable

Also in attendance: Fossbender, Calabro, Sullivan

Mr. Poltrack called the meeting to order at 6:45 pm.

Mrs. Sullivan presented a list of invoices from the building project to be approved. They were:

Carmody & Torrance	\$3,713.87
US Bank	500.00
SRO Fire Sprinkler Corp.	3,090.00
Navigant	<u>420.00</u>
Total	\$7,723.87

Mr. Karvelis moved to pay these invoices for a total of \$7,723.87. Mrs. Gombos seconded this motion. Motion passed unanimously.

Mrs. Sullivan said that the committee selected a new auditor for the next 3 years: Bloom, Shapiro. This auditing firm will work for the towns of Easton and Redding as well as for Region 9. The cost will be the same as paid to the previous auditors. Mrs. Gombos motioned for Region 9 to select the new auditing firm. Mr. DeSalvo seconded this motion. Motion passed unanimously.

Mr. Poltrack tabled the discussion of the possible master plan for a future FOC meeting.

Mr. Contessa presented the new group plan for the Region 9 athletic fields.

The special joint meeting of the FOC and the Region 9 Board of Education was adjourned at 7:30 pm.

Respectfully submitted,

Roberta Cable, Secretary