

Region #9 Board of Education  
Meeting of the Committee on Financial Oversight  
May 24<sup>th</sup>, 2005  
Location: Joel Barlow High School Redding, CT

Attendance: Coppinger, Heller, Poltrack, Bonfanti, DeSalvo, Gombos and Cable  
Board members: Shapiro, Pemberton, Gmelin  
Admin: McLiverty and Jim Lyons (Auditor), Maday, Mas, Fossbender,  
Public: Mrs. Desalvo, Mrs. Kubic  
Media: Post and Redding Pilot (Ali Farsun)

Ms. Gombos calls the meeting to order at 7:04pm.

**Motion:** Motion to accept the minutes of the April 26<sup>th</sup> meeting.

Maker Coppinger/Poltrack

No discussion

Motion passes unanimously

**Discussion and possible action on Invoices:**

Mr. Heller presents invoices

**Motion:** Motion to recommend that the BOE approve the following invoices dated 5/24/05, these invoices were approved by the C3 Committee on 5/18/05.

Approved 5/18/05

Windustrial Company	6/1/04	1,265.00
Windustrial Company	7/1/04	988.04
Windustrial Company	8/1/04	2,135.38
Windustrial Adjustment	9/1/04	320.80
Sub Total due Windustrial		<u>4,709.22</u>
Zenon Environmental Inc.	Two Trances of \$8,300	16,600.00
Zoning Commission		219.60
Redding Police		2,964.60
		<u>24,493.42</u>

Maker Heller/Poltrack

Further discussion Mr. Bonfanti request further detail on the invoices presented

Motion Passes unanimously.

**Discussion and possible action on the 2003-04 Audit.**

Jim Lyons of Kostin and Ruffkess presents the audit and explains many of the basic details.

Note this is the second year for GASB 34

Ms. Cable arrives 7:17 PM

Dr. Fossbender and Ms. Mas arrive 7:26PM

Mr. Calabrbo and Mr. Budd arrive

The activity fund is carrying balances for several students account and we should detail all the accounts.

Coppinger asks about the transfer of \$120,000 out of the non recurring funds and into an account to pay down the expenditures for the 2005-06 budget. Important to make a note of the transfer next year

Mr. Coppinger request a hard copy of the management letter.

Purchase order process is an important issue and we need to continue to tighten controls.

**Motion:** Move that the BOE accept the auditors report of The Region 9 School District for the 2003-04 fiscal year.

Maker Gombos/Cable  
Discussion

While we make copies of the management letter for distribution we will have public comment.

**Public Comment**

Ms. Kubic

Asks for the costs of the Navigant Invoices

Response ~ 39,500

Will the FOC be involved in the negotiation of teacher contracts?

Mrs. Gombos states that we will not be directly involved in the negotiations but the details are discussed in executive session.

Mark Nicyper

Asks about who is responsible for the direction of Navigant's efforts and would that be the the C3 committee?

End of public comment

Motion Carries unanimously

**Motion:** Move to adjourn  
Maker Gombos/Poltrack

Motion Passes unanimously

Respectfully submitted June 20<sup>th</sup> 2005

Paul N Coppinger

FOC Secretary