

**Regular Meeting Minutes  
Region 9 Financial Advisory Committee  
Joel Barlow High School Library Media Center  
Tuesday, October 21, 2014  
6:30 p.m.**

**Attendance:**

Committee Members: Mr. DeSalvo, Mr. Coppinger, Ms. Krivit, Mr. King, Mr. Lewis  
Administration: Ms. Sullivan, Dr. Josefsberg, Dr. McMorran

**I. Call to Order**

Mr. Lewis called the meeting to order at 6:30 pm in the Joel Barlow Media Center.

**II. Approval of Minutes**

**Motion:** Move to approve the minutes of the September 16, 2014 FAC Meeting approved 4-1-0. DeSalvo, King. Ms. Krivit abstained.

**III. Public Comment:** None

**IV. Committee Member Comment:** None

**V. Discussion and Possible Action**

**a. Approval of Capital Project Invoices**

- i. Tremco/WTI: \$323,100.00 (for roof project work final)
- ii. Gale Associates: \$1,884.75 (final Stadium project manager invoice)

**Motion (King, DeSalvo):** to add item iii. EAS Inc. \$398 for the lockbox at the Stadium approved 5-0.

**Motion (Krivit, Coppinger):** to recommend approval of payment of these three invoices to the Region 9 Board. The Building Committee had earlier approved the first two by Motion and the third informally as it could not be added to their Special Meeting agenda.5-0.

**VI. Report from Director of Finance and Operations**

Ms. Sullivan reported:

- a. the budget is normal for this time of year and that health claims are under budget for the moment;
- b. the roof project work is substantially complete and a final invoice is expected shortly. The repair work held up nicely in the rain last week;
- c. One small final Stadium project invoice for security cameras is expected but that project is also well under the approved budget;
- d. The October 1st enrollment number is down 18 students from last year which is 8 more than the projection from last year. An updated enrollment projection report is expected shortly for discussion in November or December.

INST # 52014000348 REC'D 10/28/2014 10:32:07 AM  
CHRISTINE HALLORAN TOWN CLERK EASTON CT

The number of students in Easton remained the same but those from Redding declined by 18 so the enrollment balance will shift toward Easton in roughly the same percentage as last year so Easton will pay a slightly higher fraction of the budget again.

**VII. Public Comment:** None

**VIII. Committee Member Comment:** None

**IX. Motion to Adjourn (Coppinger, King) at 6:46 pm approved unanimously.**

Filed by Mark Lewis subject to Committee approval.