AGENDA THOMASTON BOARD OF EDUCATION Budget/Audit Committee Meeting

Thomaston Town Hall Superintendent's Office Monday, December 14, 2015 5:00 p.m.

Budget/Audit Committee Members:

Roxy Fainer
Kathleen Freimuth
Alexander Lee
Francine Coss
Todd Bendtsen

1. Call to Order

2. Reports

- 2.1. Business Report:
 - Phone System Black Rock School
 - Health Insurance Renewal for 2016-2017
 - Energy Audit Verification Report
 - Elite Roofing Proposal
 - Natural Gas Contract
 - Budget Building Process
 - MOA Osowiecki & Thomaston Board of Education
 - Central Office Projects and Plan
 - Magnet Transportation Grant
 - Audit Process for Local and Regional School Districts
 - Preliminary Education Cost Sharing

2.2. Finance Report

• November 2015 Expenditures: \$1,054,253.83

• 2015-2016 Budget Projection: \$0.00

• 2015-2017 Grant Report

• November 2015 Transfers: \$0.00

3. Adjournment