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**MINUTES**  
**THOMASTON BOARD OF EDUCATION**  
**Budget/Audit Committee Meeting**

Thomaston Town Hall  
Superintendent's Office  
Monday, May 9, 2016  
5:00 p.m.

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**Budget/Audit Committee Members:**

**Dave Colavecchio**  
**Roxy Fainer**  
**Alexander Lee**  
**Francine Coss**  
**Todd Bendtsen**

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**1. Call to Order**

1.1. The meeting was called to order at 5:01 p.m.

1.2. Board members in attendance : Roxy Fainer, Francine Coss, Kathleen Freimuth  
& Todd Bendtsen

1.3. Others in Attendance: N/A.

**2. Reports**

Todd Bendtsen shared the April 2016 Business Report

2.1. April Business Report:

- Thomaston Center School Semi-Annual Roof Report
- Henry M. Osowiecki & Sons, Inc. Proposal – Thomaston Center School Cupola
- State Department of Education Letter – Thomaston Fiscal Year 2014-2015 Audit Report
- Discussion of Shared Food Service Director with Wolcott Public Schools

**Superintendent Coss** had a meeting with the Superintendent of Wolcott Public Schools Dr. Gasper to see if there was any way to share any services that the districts have. Dr. Gasper was interested in sharing a Food Service Director and was willing to go to his Board and ask if he could share that position.

## 2.2 April Finance Report

- 2015/2016 Budget Projection
- 2015/2017 Grant Report
- April 2016 Expenditures \$1,161,183.79
- April 2016 Transfers \$13,054.51

The committee will present these reports to the Board of Education for action during the April Regular Meeting.

## 3. **Adjournment**

The meeting adjourned at 5:36 p.m.