

Minutes

Board of Finance Special Meeting

November 19, 2014

7:00 PM – Auditorium

CALL TO ORDER

Liz Smith Mao, Chairman, called the meeting to order at 7:09 pm . All members of the Board of Finance were present except Bruce Orr. Also in attendance were First Selectman Jayme Stevenson, Selectman Susan Marks, Selectmen Gerry Nielsen, Finance Director Kate Clarke Buch and auditor Joe Centofanti of Cohn Reznick. The meeting was broadcast live over Channel 79.

Following opening remarks and a review of the agenda, the Chairman turned the meeting over to Jon Zagrodzky. Mr Zagrodzky presented the preliminary findings of the special engagement concerning the Board of Education filing for the Special Education Excess Cost Grant that was conducted by Cohn Reznick .

Following the presentation, members of the public were allowed to ask questions and make comments.

ADJOURNMENT

The meeting was adjourned at 9:17 pm.

Respectfully submitted,

David Lopiano
Clerk