

APPROVED MINUTES
BOARD OF FINANCE – ANNUAL TOUR OF SCHOOLS
March 29, 2008
8:00 AM – Meet at DHS Cafeteria

The meeting was called to order (on the bus) by Chairman Murry Stegelmann at 8:40 AM. Board of Finance members present were Mr. Stegelmann, Mr. Volpe, Ms. Bora and Ms. Mogenson. Also in attendance were representatives from the Board of Education, RTM Education Committee and School Administration, including Superintendent Don Fiftal, Finance Director Dick Huot and Director of Facilities and Construction Paul Engemann.

The purpose of the annual tour is to physically examine school facilities that are included in the Board of Education's proposed capital project budget for the upcoming year. Mr. Fiftal released a memo to the various boards and related RTM committees dated 3/19/08 detailing the tour schedule, list of projects approved by the Board of Education and a brief summary of each project request. The projects total \$1,134,789.

The group traveled by school bus to the various school locations, including the Board of Education Central Office and Mr. Engemann provided an on-site description and rationale for each of the projects. The group returned to Darien High School and the meeting was adjourned at 11:25 AM.

Respectfully submitted,

Gwen Mogenson