

**SPECIAL FINANCE AND AUDIT COMMITTEE MEETING  
EAST HARTFORD BOARD OF EDUCATION**

**WEDNESDAY  
NOVEMBER 28, 2018**

A Special Meeting of the East Hartford Board of Education Finance and Audit Committee was held on Wednesday, November 28, 2018 in the Third Floor Conference Room at the Board of Education Administration Office, 1110 Main Street, East Hartford, CT. The meeting was called to order by Stephanie Watkins, Committee Member at 1:32pm.

**I. CALL TO ORDER**

**PRESENT** Tyron Harris, Committee Chair (arrived at 1:45pm.)  
Marilyn Pet, Committee Member  
Stephanie Watkins, Committee Member

**ALSO PRESENT** Paul Mainuli, Director of Business Services  
Stanley Staron, Purchasing Agent

**II. APPROVAL OF MINUTES – November 28, 2016**

**MOTION** By Stephanie Watkins  
Seconded by Marilyn Pet  
To approve the Minutes of November 28, 2016  
**Motion unanimously carried.**

**III. CORRESPONDENCE – None**

**IV. PUBLIC PARTICIPATION – None**

**V. OLD BUSINESS - None**

**VI. NEW BUSINESS**

a. To approve School Uniform Vendor(s) for East Hartford Public Schools

**MOTION** By Tyron Harris  
Seconded by Marilyn Pet  
To approve the following four vendor(s) to provide school uniforms for East Hartford Public Schools; Dennis Uniforms, Orange, Connecticut; JB Pride Uniforms, Farmington, Connecticut; Office Depot, Vernon, Connecticut and Living Word Imprints, Hartford, Connecticut and to move forward the school uniform contracts to the full Board at their Regular Meeting on Monday, 12/17/18.  
**Motion unanimously carried.**

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**VII. TOPICS FOR FUTURE AGENDAS – None**

**VIII. PUBLIC PARTICIPATION – None**

**IX. BOARD MEMBER QUESTIONS – None**

**X. ADJOURNMENT**

**MOTION** By Tyron Harris  
Seconded by Stephanie Watkins  
To adjourn at 2:19 pm.  
**Motion unanimously carried.**

Respectfully submitted,  
Paul Mainuli

**APPROVED**