

**FINANCE & AUDIT COMMITTEE
EAST HARTFORD BOARD OF EDUCATION**

**WEDNESDAY,
MARCH 3, 2010**

A meeting of the East Hartford Board of Education Finance & Audit Committee was held on Wednesday, March 3, 2010, at the Board of Education Administration Building, 1110 Main Street, East Hartford, CT. The meeting was called to order at 5:30 P.M. by Chairman Ram Aberasturia.

PRESENT Ram Aberasturia, Chairman
Tyron Harris, Committee Member

ALSO PRESENT Paul Mainuli, Director of Finance
Anita Morrison, BOE Member
Robert Damaschi, BOE Member

APPROVAL OF MINUTES

MOTION By Tyron Harris
Seconded by Ram Aberasturia
To approve the Minutes of February 3, 2010
Motion unanimously carried.

Public Participation - None

**Discussion of Monthly Financial Reports for February 2010
(Paul Mainuli, Director of Business Services)**

Mr. Mainuli reviewed with the Committee an in-depth Financial Report for February 2010. He noted there is a present balance of \$568,755.94. This projected balance is not adjusted for any year end spending on facilities and technology. We will begin closing out P.O.'s in March, except for grant-funded accounts. March and April will give us a more accurate estimate of year-end projections. Mr. Mainuli will update numbers regularly and inform the Committee of changes.

Discussion and Possible Approval of BID #1643 Hearing Officer

MOTION By Tyron Harris
Seconded by Ram Aberasturia
To **reject** hiring the firm of Sullivan, Shoen, Campane & Connon, LLC for services to represent the district in expulsion hearings on an as-needed basis.
Motion unanimously carried.

OTHER BUSINESS

A suggestion was made for Mr. Mainuli to discuss with Superintendent Zito and Mr. Wethje to use "work study" students to fill in for secretaries in their absence, amounting to a savings in substitute secretaries.

Chairman Aberasturia requested to see an analysis of Johnson Controls and to place this on the next agenda.

MOTION

By Tyron Harris

Seconded by Ram Aberasturia

To adjourn the meeting of the Finance & Audit Committee
(6:32 P.M.)

Motion unanimously carried.

Recorded by: Donna Fitzgerald