

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

**WEDNESDAY
MAY 23, 2012**

A special meeting of the East Hartford Board of Education Finance & Audit Committee was held on Wednesday, May 23, 2012 at the Board of Education Administration Building, 1110 Main Street, East Hartford, CT. The meeting was called to order at 6:22 PM by Chairman Tyron Harris

PRESENT Tyron Harris, Chairman, Finance & Audit Committee
Marcus Oladell, IV, Committee Member
Marilyn Pet, Committee Member

ALSO PRESENT Paul Mainuli, Director of Business Services

APPROVAL OF MINUTES

MOTION By Marcus Oladell, IV
Seconded by Marilyn Pet
To approve the Minutes of the May 9, 2012 meeting.
Motion unanimously carried.

Public Participation – None

Discussion and Possible Action on Memorandum of Agreement on Stipends for the MUNIS Financial/HR Implementation

MOTION By Marcus Oladell, IV
Seconded by Marilyn Pet
To approve bringing forward the Memorandum of Agreement on stipends for the MUNIS Financial/HR implementation to the full Board for approval at its next Regular Meeting on June 4th.
Motion unanimously carried.

Mr. Mainuli noted that the conversion of the district's financial and human resources systems to MUNIS is a major, multi-year project for the district. The conversion will require an extraordinary commitment from key staff to complete. It is expected that the key staff receiving stipends will be working above and beyond the normal work day. He also noted that the conversion to MUNIS will place the Board on the same software platform as the town which supports our efforts to share services which can produce efficiencies and savings in both operations.

OTHER BUSINESS

There was no other business to discuss.

MOTION By Marcus Oladell, IV
Seconded by Marilyn Pet
To adjourn the Special Meeting of the Finance & Audit Committee (6:48 PM)
Motion unanimously carried.

Recorded by: Paul Mainuli