Special Budget Committee Meeting  
Monday, April 1, 2019, 6:00PM  
Torrington High School

DRAFT MINUTES

1. Call to Order: 6:01PM
2. Roll Call:
   BOE: Mr. Maniccia, Mr. Eucalitto, Ms. Spino, Ms. Cappabianca, Ms. Hoehne, Mr. Kissko, Ms. Richardson
   Absent: Mr. Corey, Mr. Thibault, Ms. Todor
   Admin: Ms. Lubomski, Ms. Fergusson, Mr. Arum, Ms. Schulte, Mr. Bascetta, Ms. Perzan
   Teacher Rep: Jason Lafreniere
3. Public Participation: None
4. Discussion and Next Steps: 
   a. Discussion: 2019/2020 Budget:
      Budget changes and the financial implications were presented on a line basis. This has presented a lower expenditure than what was budgeted showing a $388,188.00 difference. Transitions in the accounts will allow for expenditures in areas requiring additional support to the education process. Goals to the school district were presented in a 5 year timeline.
5. Possible Action Regarding 2019/2020 Budget: Move to the Full Board
6. Comments for the Good of the Order: None
7. Adjournment: Ms. Spino made a motion to adjourn the meeting, second by Mr. Eucalitto. All in favor. Meeting adjourned at 7:05PM.
8. Next Meeting: Tuesday, April 2, 2019 @ 6:00PM – THS Media Center