



Finance & Budget Committee Agenda

501 Kings Highway East
Superintendent's Conference Room

April 2, 2019

9:00 AM

1. Call to Order
2. Approval of Minutes
3. Update: Advertising Sales
4. Update: Math Academy
 - Parent Outreach and Response
5. Update: Budget Information following BOF Budget Meeting
6. Update: FPS Costs Resulting from Governor's Proposal
7. Adjournment

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**BOARD OF EDUCATION FINANCE COMMITTEE
FAIRFIELD PUBLIC SCHOOLS, FAIRFIELD, CT
March 5, 2019
501 Kings Highway east
Superintendent's Conference Room**

Minutes

Call to Order: The meeting was called to order at 9:06am by Jennifer Leeper

Present: Members: Jennifer Leeper, Nick Aysseh, Christine Vitale
District staff: Dr. Toni Jones, Doreen Munsell
Public: No members of the public attended

Approval of Minutes:

Mr. Aysseh made a motion to approve the minutes from January 16, 2019 seconded by Mrs. Vitale. Motion passed 3-0.

Discussion: Budget implications from governor's proposed budget

Dr. Jones and Doreen Munsell commented that they were working on interpreting information as it came in and that there were still many unknowns. No information to present to the full board until something passes at the state level but staff will be continually monitoring it.

Discussion: First Selectman's proposed budget and staff analysis of next steps:

Dr. Jones and the committee discussed that staff will present the board with a list of areas to consider for finding the savings depending on what the final budget number is after all town bodies have voted on the budget.

Adjournment: Mr. Aysseh made the motion to adjourn, seconded by Mrs. Leeper. The motion passed 3-0 and the meeting ended at 10:37am.

Respectfully submitted by
Nick Aysseh
Committee Member