

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Standing Committee Meeting
Finance, Budget, Community Relations

Monday July 19, 2010
Education Center
501 Kings Highway East
Superintendent's Conference Room
5:00 PM

Minutes

- I. Call to Order: 5:05 PM. In attendance: BOE Members, Pam Iacono, Sue Dow, Catherine Albin; Central Office Administrators: Dr. David Title, Bonnie McWain and Margaret Mary Fitzgerald.
- II. Discussion of Operational Audit: All bid applications that were received were opened. The following eight vendors submitted proposals and bids:
 1. Matrix Consulting Group, Andover MA. (\$40,500)
 2. BDO, NY, NY. (\$135 per hour; 300-340 hours)
 3. Evergreen Solutions, Tallahassee, FL. (\$125 per hour, 900 hours)
 4. Prismatic, Inc., Huntersville, NC. (\$103.99 per hour, 474 hours)
 5. BlumShapiro Consulting, West Hartford, CT, (\$44,100 - \$49,350)
 6. MGT of America, Inc., Tallahassee, FL, (\$100,500 - \$110,000)
 7. O'Connor, Davies, Munns and Dobbins, LLP, Stamford, CT. (not to exceed \$40,000)
 8. Gibson Consulting, Austin TX. (\$49,701)

Copies of the bid applications were made available for committee members to take with them and Chairperson Iacono asked that, prior to the next scheduled meeting, committee members read each application and come prepared with their top three choices of vendors to be invited to make a presentation to the committee.

- III. Public Comment: None
- IV. Motion to adjourn at 5:53 PM was made by Mrs. Albin, seconded by Mrs. Dow. Motion passed unanimously.
- V. Next Meeting: July 27, 2010 at 5:00 PM in Superintendent's Conference Room