BOARD OF EDUCATION FAIRFIELD PUBLIC SCHOOLS FAIRFIELD, CT

Standing Committee Meeting Finance, Budget, Community Relations

Friday, August 13, 2010 Education Center 501 Kings Highway East Superintendant's Conference Room 9:00 AM

Minutes

- I. Call to Order: 9:05 AM In attendance: BOE Members, Pam Iacono, Sue Dow, Catherine Albin; Central Office Administrators: Bonnie McWain and Margaret Mary Fitzgerald.
- II. Interviews were held with selected consultants.
- III. Catherine Albin moved that the Budget, Finance and Community Relations Standing Committee recommend to the full Board of Education that Prismatic Services, Inc. be selected for the purpose of conducting an operational audit of the Fairfield Public Schools, contingent upon further reference checks. Sue Dow seconded the motion and it passed unanimously.
- IV. Motion to adjourn at 11:05 was made by Mrs. Albin, seconded by Mrs. Dow. Motion passed unanimously.