

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Standing Committee Meeting
Finance, Budget, Community Relations

Tuesday July 27, 2010
Education Center
501 Kings Highway East
Superintendent's Conference Room
5:00 PM

Minutes

- I. Call to Order: 5:08 PM. In attendance: BOE Members, Pam Iacono, Sue Dow, Catherine Albin and Sue Brand; Central Office Administrators: Dr. David Title and Margaret Mary Fitzgerald.

- II. Committee members discussed the Operational Audit Applications and each identified vendors to be given further consideration. Chairperson Iacono distributed a copy of Carolyn Richmond's email response.
It was decided to contact the following four vendors to invite them to meet with the committee on August 12, 2010 for a preliminary presentation and opportunity for questions and answers:
 1. Evergreen Solutions, Tallahassee, FL.
 2. Prismatic, Inc., Huntersville, NC.
 3. MGT of America, Inc., Tallahassee, FL.
 4. Gibson Consulting, Austin TX.

- III. Public Comment: None

- IV. Motion to adjourn at 5:35 PM was made by Mrs. Albin, seconded by Mrs. Dow. Motion passed unanimously.

- V. Next Meeting: August, 12, 2010 at 3:45 PM in Superintendent's Conference Room