

Minutes of **Bethel Board of Education Finance Committee** Meeting held on
Thursday, April 2, 2009 in BOE Conference Room E

Committee Members Present: S. Carlsen, M. Duff, L. Craybas (Alternate), R. Renner

Committee Members Absent: K. Harrison

Other Board Members Attending:
William Kingston

Administrative Attendance: G. Chesley, J. Jordan, T. Yonsky

Meeting began at 6:46 p.m.

1. 2008-2009 Budget Transfers

Ms. Yonsky discussed with subcommittee members the January – March, 2009 transfers.

2. 2008-2009 Budget

Ms. Yonsky updated members on the current spending.

3. 2009-2010 Budget

At \$37,000,000 Budget

4. Apple Lease Renewal

Ms. Yonsky and Mr. Dan DeBlois, Supervisor of Information Technology, discussed the lease proposal with subcommittee. Full Board needs to approve.

Meeting adjourned at 7:25 p.m.

R. Renner, Recorder

RECEIVED

APR 06 2009

**TOWN OF BETHEL
TOWN CLERK**