

**Board of Education  
Regional School District 13  
Educational Resources Committee Meeting**

**December 6, 2013**

Members Present: Mr. Fulton, Mr. Hicks, Mrs. Flanagan, Dr. Onofreo, Mr. Renninghoff

Also Present: Mr. Melnik (Business Manager), Dr. Perlini (Interim Superintendent), Dr. Veronesi (Superintendent Elect), Vanessa Rossitto and Emily Fournier (Blum Shapiro)

The meeting was called to order by Mr. Fulton at 10:00 a.m.

Public Comment

There were no members of the public present.

Approval of Agenda

Motion to approve the agenda made by Mr. Hicks, second by Mr. Renninghoff. Vote: Unanimous.

Approval of Minutes

Motion to approve the minutes dated November 7, 2013 made by Mr. Hicks, second by Mrs. Flanagan. Mrs. Flanagan, Mr. Fulton, Dr. Onofreo, Mr. Hicks voted yes, Mr. Renninghoff abstained.

Review/Approval June 30, 2013 Financial Statement

Vanessa Rossitto (Blum Shapiro) reviewed the Financial Statements, State Single Audit Report, Federal Single Audit Report and Management Letters, and responded to any questions.

Motion by Mr. Renninghoff, seconded by Dr. Onofreo to accept reports as presented and refer reports to the full Board of Education for approval. Vote unanimous.

Adjournment

The meeting was adjourned at 10:47 a.m.