

## F.O.I. Compliance

### SUPERVISION DISTRICT COMMITTEE

**Date:** May 07, 2020

Subject to approval at a future meeting

#### Special Meeting – REMOTE MEETING held

(To view a recording of this meeting, please visit our website [www.reg4.k12.ct.us](http://www.reg4.k12.ct.us) and select “Remote Meeting Recordings” under the BOARD OF EDUCATION Heading)

<b>Attendance:</b>	<u>Supervision District Comm.</u>		<u>Administration:</u>		<u>Region 4 BOE</u>	
(√ = attended)	Kate Sandmann	√	Brian White	√	Kate Sandmann	√
	David Fitzgibbons	√	Kristina Martineau	√	John Stack	√
	Paula Weglarz	√	Richard Huot	√	DG Fitton	√
	Lon Seidman	√			Jane Cavanaugh	√
	Charlene Fearon	√			Rick Daniels	√
	Miriam Morrissey	√			Trisha Brookhart	
	DG Fitton	√			Jennifer Clark	√
	Jane Cavanaugh	√			Lori Ann Clymas	√
	Robert Ferretti	√			Paula Weglarz	√
	John Stack	√				
	Loretta McCluskey	√				
	Tom Englert	√				

Call To Order: 6:00 p.m.

#### Items/Discussion:

Superintendent White introduced Michael VanDeventer of Mahoney Sabol who presented the 2018-19 Audit Report for the Supervision District.

Mr. VanDeventer and administration answered questions asked by Supervision District Committee Members and First Selectpersons who were invited to participate, as their town’s representative, in this meeting.

On motion duly made and seconded, the Supervision District Committee unanimously VOTED to return surplus funds of \$57,404 to the member towns. (at 2018-19 ADM rates in accordance with Policy 3160).

Kate Sandmann called the roll of the Region 4 Board members present.

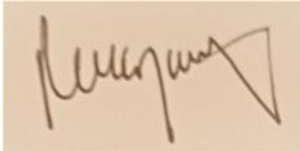
Michael VanDeventer of Mahoney Sabol presented the 2018-19 Audit Report for Regional School District No. 4.

Mr. VanDeventer and administration answered questions asked by Region No. 4 BOE Members and First Selectpersons who were invited to participate, as their town's representative, in this meeting.

No action was taken by the Region 4 Board this evening. They will address any necessary action at an upcoming special meeting scheduled for May 14<sup>th</sup>.

**ADJOURNMENT:**

On motion duly made and seconded, the meeting was adjourned at 7:34 p.m.

A handwritten signature in brown ink on a light brown background. The signature is cursive and appears to read "Rick Daniels".

Rick Daniels  
Secretary / Member – Regional District #4 Board of Education