

F.O.I. Compliance – Subject to Committee approval

SUPERVISION DISTRICT COMMITTEE

January 06, 2022

Special Meeting – REMOTE MEETING held

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

Attendance:	<u>Supervision District Comm.</u>		<u>Administration:</u>		<u>Other</u>	
(√ = attended)	David Fitzgibbons	√	Brian White	√	Mike VanDeventer	√
	Charlene Fearon	√	Bob Grissom	√	Lauren Messina	√
	Miriam Morrissey	√				
	Pat Maikowski	√				
	Bob Ferretti (joined at 6:10 p.m.)	√				
	Kate Sandmann	√				
	Jane Cavanaugh	√				
	John Stack	√				
	Lon Seidman	√				
	Nancy Johnston	√				
	Justin Pillion					
	Dale Bernardoni					

Call To Order: approx. 6:01 p.m.

Items / Discussion

Presentation of Audit Report by Mahoney Sabol (see attached). The auditor issued unmodified “clean” opinions on the Supervision District’s financial statements. They did not report any material noncompliance of laws and regulations, nor any significant deficiencies or material weaknesses in internal control over financial reporting.

On motion duly made and seconded, the Committee VOTED to accept the audit report as presented and send to the Joint BOE for approval on February 24th, the refund \$418,932 surplus allocation of \$108,929 to the Town of Chester, \$144,003 to the Town of Deep River and \$166,000 to the Town of Essex.

ADJOURNMENT:

On motion duly made and seconded, the Committee unanimously VOTED to adjourn at 6:27 p.m.