

A meeting of the Finance Committee was held on Tuesday, January 24, 2023, in the Board of Education Conference Room, 47 Main Street, Ellington, CT.

The meeting was called to order at 5:00 p.m. by Liz Nord.

PRESENT Liz Nord, Chair, Jen Dzen, Miriam Underwood, Steve Viens, Angie Moser,
Marcia Kupferschmid

ABSENT

ALSO PRESENT Dr. Scott Nicol, Superintendent of Schools
Mr. Oliver Barton, Assistant Superintendent
Mr. Brian Greenleaf, Director of Finance and Operations
Ms. Stephanie Veturis, Coordinator of Accounting

AGENDA ITEMS

2023-2024 Budget Discussion

Mr. Greenleaf highlighted several areas where the Board asked for additional information following the session on January 21, 2023. The Finance Committee looked at various areas within the budget. A running list of potential cuts totaled \$119,250.

ADJOURNMENT

MOTION First: S. Viens
Second: M. Underwood
To adjourn the meeting of the Finance Committee (7:05 p.m.)
Motion carried unanimously.