

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 Committee (7:05 p.m.)  
Motion carried unanimously.