

A meeting of the Finance Committee was held on Wednesday, January 24, 2024, in the Board of Education Conference Room, 47 Main Street, Ellington, CT.

The meeting was called to order at 5:45 p.m. by Steve Viens.

PRESENT Chair Jennifer Dzen, Vice-Chair Kerry Socha, Steve Viens, Gary Blanchette, Angela Moser, Miriam Underwood, Dr. Lenora Williams

ABSENT

ALSO PRESENT Ms. Alisha Carpino, Director of Finance and Operations
Dr. Scott Nicol, Superintendent of Schools
Mr. Gregory Kliman, Director of Facilities
Ms. Stephanie Veturis, Coordinator of Accounting

AGENDA ITEMS

Discussion of the Superintendent's 2024-2025 Proposed Budget

Ms. Carpino and Dr. Nicol continued the 2024-2025 budget discussion. Topics included athletic funding, facilities, and Special Education. Mr. Kliman discussed the proposed increases to the 2024-2025 facilities budgetary lines.

Committee members further reviewed the budget book and asked questions about unemployment, facilities, pre-kindergarten, special revenue, technology, and supplies. No cut was specifically targeted at this point, but further information was requested on several areas where the ability to make cuts may exist.

ADJOURNMENT

MOTION

First: Steve Viens
Second: Angela Moser
To adjourn the meeting of the Finance Committee (7:45 p.m.)
Motion carried unanimously.