

A meeting of the Finance Committee was held on Thursday, January 26, 2023, in the Board of Education Conference Room, 47 Main Street, Ellington, CT.

**The meeting was called to order at 8:30 a.m. by Liz Nord.**

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

**ABSENT**

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

**AGENDA ITEMS**

**2023-2024 Budget Discussion**

The members of the Finance Committee continued their discussion of the budget and areas to potentially trim back. Mr. Greenleaf led them through various areas to cut an additional \$91,000 for a total of \$210,250.

**MOTION** First: M. Underwood  
Second: S. Viens  
To recommend to the Board of Education a budget of \$45,109,347 for 2023-2024, an increase of 4.89% above the current budget.  
Motion carried unanimously.

**ADJOURNMENT**

**MOTION** First: S. Viens  
Second: M. Underwood  
To adjourn the meeting of the Finance Committee Committee (10:30 a.m.)  
Motion carried unanimously.