

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 (10:30 a.m.)
Motion carried unanimously.