Ellington Board of Education **Center School Library**
Finance Committee Meeting **Tuesday, January 25, 2022**

A meeting of the Finance Committee was held on Tuesday, January 25, 2022, in the Center School Library, 49 Main Street, Ellington, CT 06029.

The meeting was called to order at 6:00 p.m. by Liz Nord.

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

ALSO PRESENT Dr. Scott Nicol, Superintendent of Schools
Mr. Brian Greenleaf, Director of Finance and Operations

AGENDA ITEMS

Continued 2022-2023 Budget Discussion
Mr. Brian Greenleaf, Director of Finance and Operations
Mr. Greenleaf continued the 2022-2023 budget discussion. Topics included: professional development, further estimates of retirement and turnover, and positional cuts.

The committee members did not recommend cutting positions, as they are needed in the district. A cut of $103,000 was targeted that included PD, and further estimates of retirement and turnover.

MOTION First: S. Viens
Second: M. Underwood
To recommend to the Board of Education a cut of $103,000, as presented.
Motion carried unanimously.

ADJOURNMENT
MOTION First: M. Underwood
Second: S. Viens
To adjourn the meeting of the Finance Committee (7:18 p.m.)
Motion carried unanimously.

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Respectfully submitted by Ms. Liz Nord, Finance Committee Chair