

**ENFIELD BOARD OF EDUCATION
FINANCE, BUDGET COMMITTEE**

The Finance Committee held a meeting on Tuesday, March 24, 2015 at 5:30PM. The meeting was held in the Henry Barnard Elementary School, Board of Education, Conference Room.

Call to Order: The Finance Meeting was called to order at 5:38 PM by Tina LeBlanc, Chair

Roll Call: Tina LeBlanc, Raymond Peabody, David Wanzer (phone), and Christopher Drezek

Audiences: No audiences

FY2015 Budget Status

The Committee reviewed the budget summary report as of February, 2015. The committee discussed the DCF placement transportation costs of a projected additional \$70,000 because of the inordinate number of regular education students placed outside of Enfield. It was also reported that positive feedback from DCF translates to most, if not all, of the expenditures reimbursed. Updated information about State mandates was distributed.

Transfers and/or Accounts and Payroll

Submitted for discussion was the following Certification of Accounts for the month of October, 2014, November, 2014, December, 2014, January, 2015, and February, 2015.

The Finance Committee accepted the certifications for presentation to the BOE for approval.

Finance, Budget Committee Member Requests - none

Nutrition Reports

The Committee reviewed nutrition reports from October, November, and December, 2014. The committee accepted the financial statements as submitted.

New Business - none

Talented and Gifted Update

Mr. Drezek reported we are progressing towards a closure soon. Shipman and Goodwin lawyers are reviewing final paperwork.

Adjournment

Meeting adjourned at 6:22PM

Respectfully Submitted,

Christopher Drezek,
Deputy Superintendent