

**ENFIELD BOARD OF EDUCATION
FINANCE, BUDGET COMMITTEE
August 19, 2019**

The Finance, Budget Committee held a meeting on Monday, August 19, 2019 at 6:00 PM. The meeting was held in the Alcorn Business Manager Office, 1010 Enfield Street, Enfield, CT 06082

Call to Order: The Finance, Budget Meeting was called to order at 6:04 PM by Charlotte Riley

Roll Call: Charlotte Riley, Chris Rutledge

Absent: Tina LeBlanc

Also, Present: Walter Kruzel, Board Chair, Patricia West, Business Manager

Audiences: No audiences

FY2019 Budget Status

The committee reviewed the budget status for fiscal year 2019 and End of Year transfers. The Finance Committee accepted the transfers for presentation to the BOE for approval.

Transfers and/or Accounts and Payroll

Committee members discussed Certification of Accounts for the months of May and June for the school year 2018-2019 and July 2019 for the school year 2019-2020. The Finance committee accepted the certifications for presentation to the BOE for approval.

Nutrition Financials

Committee members reviewed and accepted the financial report for April, May and June 2019.

Talented and Gifted Update

The Finance Committee reviewed the second quarter, 2019 report for the TAG investments.

Items from the Table

none

Adjournment

Mrs. Riley moved, seconded by Mr. Rutledge to adjourn the August 19, 2019 Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 6:25 PM.

The next meeting will be September 9, 2019 at 6:00 PM.

Respectfully Submitted,

Patricia West
Business Manager