

**ENFIELD BOARD OF EDUCATION  
FINANCE, BUDGET COMMITTEE  
November 7, 2022**

The Finance, Budget Committee held a meeting on Tuesday, November 7, 2022, at 5:30 PM. The meeting was held at Alcorn, Business Manager Office, Room #204, 1010 Enfield Street, Enfield, CT 06082.

**Call to Order:** The Finance, Budget Meeting was called to order at 5:30 pm by Dr. Jerry Calnen

**Roll Call:** Dr. Gerald Calnen, Joshua Hamre

**Absent:** Jonathan LeBlanc

**Also, Present:** Lorena Cisneros, Business Manager; Diane Edward, Nutrition Director.

**Audiences:** No audiences

**Guest – Diane Edwards, Nutrition Director**

Committee members reviewed the Nutrition Statement lines with Ms. Edward. She explained the application process for the free and reduced lunch program. The discussion included the stringent requirements for processing applications in a timely manner. Ms. Edwards spoke of the students' free meal; she said that in FY2022 the nutrition dept. has to project every month if the lunches are going to be free, the lunch and breakfast since FY2020 because of the COVID-19 pandemic. Additionally, she explained how the nutrition department is getting reimbursement by the State and the Federal and USDA reimbursement. The committee thanked Ms. Edwards for the in-depth review of the Nutritional Services provided to our students.

**Nutrition Financials**

Committee members discussed nutrition accounts for the month of July & August. The Finance Committee accepted the monthly reconciliations.

**FY2023 Budget Status**

The committee reviewed the budget status for fiscal year 2023.

**Accounts and Payroll**

Committee members discussed Certification of Accounts for the months of October 2022 for the Fiscal Year 2023. The Finance committee accepted the certifications for presentation to the BOE for approval.

**Talented and Gifted Update**

The Finance Committee reviewed the statements to date October 2022 for the TAG investment accounts. Dr. Hamre suggested to have frequently meetings with the TAG Acct investment representatives.

**Review 2023 Meeting Dates**

Dates for 2023 meeting were approved

**Items from the Table**

N/A

**Adjournment**

Dr. Jerry Calnen, seconded by Mr. Hamre to adjourn the November 07, 2022, Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned 6:20 PM.

The next meeting will be scheduled December 5, 2022 at 5:30 pm.

Respectfully Submitted,

Lorena Cisneros  
Business Manager