

**ENFIELD BOARD OF EDUCATION
FINANCE AND BUDGET COMMITTEE
MARCH 4, 2024**

The Finance Budget Committee held a meeting on Monday, March 4, 2024, at 5:00 PM. The meeting was held at Alcorn, Business Manager Office, Room #204, 1010 Enfield Street, Enfield, CT 06082.

1. Call to Order:

The Finance Budget Meeting was called to order at 5:02 pm by Jean Acree.

2. Roll Call:

Members Present: Jean Acree, Dr. Jerry Calnen

Members Absent: None

Remote Participation: Phil Kober

Present: Chairwoman Charlotte Riley; Lorena Cisneros, Business Manager.

Audiences: None

3. Discussion Items:

A. Report of Business Manager

a. FY2024 Budget Status

Mrs. Cisneros explained about the February budget to the BOE finance members. Committee members reviewed the budget status for the fiscal year 2024.

b. Nutrition Financials for:

Committee members discussed nutrition accounts for the month of January 2024. The Finance Committee accepted the monthly reconciliations.

c. Transfers and/or Accounts and Payroll for:

Committee members received Certification of Accounts for the month of February 2024 for the Fiscal Year 2024. The Finance committee reviewed the certifications for presentation to the BOE for approval.

4. Items from the table:

Mrs. Cisneros explained the Title I grants and provided an overview for Enfield district used of funds. A question was posed and answered regarding the number of students participating in Magnet school programs and the College Connection program (Asnuntuck Community College).

5. Adjournment

Mrs. Acree moved, seconded by Dr. Calnen to adjourn the March 4, 2024, Finance Budget Committee meeting. By unanimous vote, the motion passes. The meeting adjourned 5:41 PM.

Respectfully Submitted,

Lorena Cisneros
Business Manager