

**ENFIELD BOARD OF EDUCATION
FINANCE, BUDGET COMMITTEE
May 11, 2020**

The Finance, Budget Committee held a meeting on Monday, May 11, 2020 at 5:00 PM. The meeting was held virtual portal TEAM because of the Coronavirus (COVIS-19 Pandemic).

Call to Order: The Finance, Budget Meeting was called to order at 5:02 PM by the Finance Chair, Wendy Costa

Roll Call: Wendy Costa, Tina LeBlanc, Chris Rutledge

Absent: None

Also, Present: Lorena Cisneros, Business Manager

Audiences: No audiences

FY2020 Budget Status

Committee members did not receive the budget status for fiscal year 2020 because of the COVID-19. Expenditures of the BOE funds changed.

Transfers and/or Accounts and Payroll

Committee members discussed Certification of Accounts for the months of February, March and April for the school year 2019-2020. Committee members accepted the certifications for presentation to the BOE for approval.

Nutrition Financials

Committee members reviewed and accepted the financial report for January, February and March for the school year 2019-2020.

Talented and Gifted Update

Committee members reviewed the statements to date for the TAG investment accounts and grants for January, February and March 2020 expenditures.

Items from the Table

Committee members discussed the use of the Title II Grant.

Adjournment

Mrs. Costa moved, seconded by Mrs. LeBlanc to adjourn the May 11, 2020 Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 6:00 PM.

The next meeting will be scheduled June 5, 2020 at 5:00 pm same virtual TEAM portal.

Respectfully Submitted,

Lorena Cisneros
Business Manager