

**ENFIELD BOARD OF EDUCATION
FINANCE, BUDGET COMMITTEE
January 10, 2022**

The Finance, Budget Committee held a meeting on Monday, January 10, 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 and Jonathan LeBlanc

Absent: None

Also, Present: Tina LeBlanc, Madam Chair; John Unghire, BOE alternative member; and Lorena Cisneros, Business Manager

Audiences: No audiences

Talented and Gifted Update

New committee members met with Randi Saboski from Wolff Financial Group, LLC., She explained them how the TAG investment portfolio is allocated also she clarified the TAG investments up to date. BOE members asked her about the future changes of the TAG portfolio. The committee discussed the review of fund changes. The Committee will discuss and decide on future investment changes according to the expansion of the TAG program, future meeting was suggested.

FY2022 Budget Status

The committee reviewed the budget status for fiscal year 2022. There were no questions at this time.

Transfers and/or Accounts and Payroll

Committee members discussed Certification of Accounts for the months of November and December 2021 for the school year 2021-2022. The Finance committee accepted the certifications for presentation to the BOE for approval.

Nutrition Financials

Mrs. Cisneros said to the Committee members that Diane Edward, director of Nutrition Department will explain all items related to Nutrition Department. The Finance Committee accepted the monthly reconciliations.

Adult Education Grant

Mrs. Cisneros gave information of the Ad Ed grant and show them how EPS use those funds.

Items from the Table

None.

Appoint Committee Secretary

Committee members unanimously appointed Jonathan LeBlanc as the Finance, Budget Committee Secretary.

Adjournment

Dr. Gerald Calnen moved, seconded by Mr. LeBlanc to adjourn the January 10, 2022, Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 6:35 PM. The next meeting will be February 4, 2022 at 5:30pm.

Respectfully Submitted,

Lorena Cisneros
Business Manager