

**ENFIELD BOARD OF EDUCATION
FINANCE, BUDGET COMMITTEE
April 4, 2022**

The Finance, Budget Committee held a meeting on Monday, April 4, 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 5:31 pm by Dr. Jerry Calnen

Roll Call: Dr. Gerald Calnen, Joshua Hamre

Absent: Jonathan LeBlanc

Also, Present: Lorena Cisneros, Business Manager

Audiences: No audiences

Nutrition Financials

Committee members discussed nutrition accounts for the month of February 2022. The Finance Committee accepted the monthly reconciliations.

FY2022 Budget Status

The committee reviewed the budget status for fiscal year 2022. Lorena Cisneros explained to the BOE finance members that EPS received MBR funds from the Town of Enfield.

Transfers and/or Accounts and Payroll

Committee members discussed Certification of Accounts for the month of March 2022 for the school year 2021-2022. The Finance committee accepted the certifications for presentation to the BOE for approval.

Talented and Gifted Update

The yearly (2021) and monthly financial statement was presented and accepted. The BOE member asked for a second interview with the MML Investment Company Representatives.

Items from the Table

None.

Adjournment

Dr. Gerald Calnen moved, seconded by Mr. Hamre to adjourn the April 4, 2022, Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 5:50 PM.
The next meeting will be May 2, 2022 at 5:30pm.

Respectfully Submitted,

Lorena Cisneros
Business Manager