

**ENFIELD BOARD OF EDUCATION  
FINANCE, BUDGET COMMITTEE  
June 13, 2022**

The Finance, Budget Committee held a meeting on Monday, June 13, 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 5:36 pm by Dr. Jerry Calnen

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

**Absent:** Jonathan LeBlanc

**Also, Present:** Lorena Cisneros, Business Manager; John Unghire, BOE member

**Audiences:** No audiences

**Talented and Gifted Update**

BOE members are concerned about the future changes of the TAG portfolio because of how the market is moving, and members were questioning of other investment possibilities. BOE members want to have a meeting with the MML Investment group in September. The monthly financial statement was presented and accepted.

**FY2022 Budget Status**

The committee reviewed the budget status for fiscal year 2022. Lorena Cisneros explained to the BOE finance members how the encumbers (PO's) are going to be expended at the end of the FY22.

**Transfers and/or Accounts and Payroll**

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

**Items from the Table**

None.

**Adjournment**

Dr. Gerald Calnen moved, seconded by Mr. Hamre to adjourn the June 13, 2022, Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 5:55 PM.

Respectfully Submitted,

Lorena Cisneros  
Business Manager