

**ENFIELD BOARD OF EDUCATION  
FINANCE, BUDGET COMMITTEE  
December 9, 2019**

The Finance, Budget Committee held a meeting on Monday, December 9, 2019 at 6:00 PM. The meeting was held in the Alcorn Business Manager Office, 1010 Enfield Street, Enfield, CT 06082

**Call to Order:** The Finance, Budget Meeting was called to order at 5:57 PM by newly appointed Finance Chair, Wendy Costa

**Roll Call:** Wendy Costa, Chris Rutledge

**Absent:** Tina LeBlanc

**Also, Present:** Walter Kruzel, Board Chair; Patricia West, Business Manager; Lorena Cisneros, Assistant Business Manager

**Audiences:** No audiences

**FY2020 Budget Status**

The committee reviewed the budget status for fiscal year 2020.

**Transfers and/or Accounts and Payroll**

Committee members discussed Certification of Accounts for the months of October and November 2019 for the school year 2019-2020. The Finance committee accepted the certifications for presentation to the BOE for approval.

**Nutrition Financials**

Committee members reviewed and accepted the financial report for September and October 2019 for the school year 2019-2020. Mrs. Costa asked if the Nutrition Director could be scheduled for an upcoming meeting the early part of next year.

**Talented and Gifted Update**

The Finance Committee reviewed the statements to date for the TAG investment accounts. Mrs. Costa and Mr. Kruzel would like a representative from the investment firm, Wolff Financial Group, to present a recap of investments in the Spring of next year.

**Items from the Table** The finance committee will begin to review grant expenditures at future meetings.

**Adjournment**

Mrs. Costa moved, seconded by Mr. Rutledge to adjourn the December 9, 2019 Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 7:00 PM.

The next meeting will be scheduled when the Finance Chair has determined meeting dates with the committee.

Respectfully Submitted,

Patricia West  
Business Manager