

**ENFIELD BOARD OF EDUCATION
FINANCE, BUDGET COMMITTEE
March 6, 2023**

The Finance, Budget Committee held a meeting on Tuesday, March 6, 2023 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 5:36pm pm by Dr. Jerry Calnen

Roll Call: Dr. Gerald Calnen, Joshua Hamre

Absent: Jonathan LeBlanc

Also, Present: Lorena Cisneros, Business Manager. Zoom call with Randi Saboski and Keith Wolff.

Audiences: No audiences

Talented and Gifted Update

The committee members met with Randi Saboski and Keith Wolff from Wolff Financial Group, LLC., Randi explained to the board members how the TAG investment portfolio is allocated (see attached). 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 not future investment changes for now, and according to the market committee members ask of other investment possibilities.

The Finance Committee reviewed the statements to date January 2023 for the TAG investment accounts.

FY2023 Budget Status

The committee reviewed the budget status for fiscal year 2023.

Nutrition Financials

Committee members discussed nutrition accounts for the month of January 2023. The Finance Committee accepted the monthly reconciliations.

Accounts and Payroll

Committee members discussed Certification of Accounts for the months of February 2023 for the Fiscal Year 2023. The Finance committee accepted the certifications for presentation to the BOE for approval.

Review 2023 Meeting Dates

Dates for 2023 meeting were approved.

Items from the Table

N/A

Adjournment

Dr. Jerry Calnen, seconded by Mr. Hamre to adjourn the March 6, 2023, Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned 6:38 PM.

The next meeting will be scheduled April 3, 2023, at 5:30 pm.

Respectfully Submitted,

Lorena Cisneros
Business Manager