

**ENFIELD BOARD OF EDUCATION  
FINANCE, BUDGET COMMITTEE**

**DATE:** Monday, February 5, 2024  
**TIME:** 5:00 PM  
**PLACE:** Business Manager Office  
(Room 204 – Second Floor)

**Agenda:**

**1. Call to Order**

**2. Roll Call**

**3. Guests**

**4. Discussion Items**

**A. Report of Business Manager**

**a. FY2024 Budget Status**

**b. Nutrition Financials for:**  
December 2023

**c. Transfers and/or Accounts and Payroll for:**  
Certification of Expenditures for January FY2024  
Certification of Grant Expenditures for January FY2024

**d. Talented and Gifted Update**  
January 2024

**5. Items from the table**

**6. Adjournment**

*Note: A quorum of the Board may attend this meeting. The Finance, Budget Committee meeting is open to the public.*