

**ENFIELD BOARD OF EDUCATION
FINANCE, BUDGET COMMITTEE
May 1, 2023**

The Finance Budget Committee held a meeting on Monday, May 1, 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 5:27pm by Dr. Jerry Calnen
Roll Call: John Unghire, Joshua Hamre
Absent: Jonathan LeBlanc
Also, Present: Lorena Cisneros, Business Manager
Audiences: No audiences

FY2023 Budget Status

The committee reviewed the budget status for fiscal year 2023.

Nutrition Financials

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

Accounts and Payroll

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

Talented and Gifted Update

The Finance Committee reviewed the statements dated April 2023 for the TAG investment accounts. Lorena Share by email a link from Randi Saboski - Investment Advisor Representative to attend a Zoom meeting about State of the Markets Webinar on May 2, 2023, at 12 pm to 1pm.

Items from the Table

N/A

Adjournment

Dr. Jerry Calnen, seconded by Mr. Hamre to adjourn the May 1, 2023, Finance Budget Committee meeting. By unanimous vote, motion passes. The meeting adjourned 5:55 PM.

The next meeting will be scheduled for June 5, 2023, at 5:30 pm.

Respectfully Submitted,

Lorena Cisneros
Business Manager