

COLCHESTER BOARD OF EDUCATION

Colchester, Connecticut

BUDGET FINANCE COMMITTEE MEETING

May 3, 2023 8:00 AM Pupil Services Conference Room

MINUTES

COMMITTEE MEMBERS PRESENT: Christopher Rivers, Alexander Oliphant, Michelle Millington

ADMINISTRATION PRESENT: Superintendent Daniel P. Sullivan, III, Assistant Superintendent Dr. Charles E. Hewes

OTHERS PRESENT: Business Director Rachel Linkkila, Accountant Michelle Marceau, Executive Assistant to the Superintendent/Board Clerk Heather Petit

1. <u>CALL TO ORDER</u>

1.1 Call to Order

Committee Chair Christopher Rivers called the meeting to order at 8:00 AM

1.2Roll CallCommittee Chair Christopher Rivers conducted a roll call of the Committee

2. <u>PUBLIC COMMENT</u>

2.1 For Public Comments, Please See Bylaw on Meeting Conduct None.

3. <u>*PRIORITY DISCUSSION/ACTION ITEMS</u>

3.1 *Approval of Budget Finance Committee Minutes of April 5, 2023
Motion by: M.Millington
To approve the Budget Finance Committee minutes of April 5, 2023
Seconded by: A.Oliphant
Roll call: All in favor
Vote: Motion carried

*Approval oF Budget Finance Committee Special Meeting Minutes of April 19, 2023

Motion by: A.Oliphant To approve the Budget Finance Committee minutes of April 19, 2023 Seconded by: M.Millington Roll call: All in favor Vote: Motion carried

3.3 Budget Reports

Rachel Linkkila reported on the monthly reports for March 2023 and April 2023 and March 2023 Cafeteria.

Ms. Linkkila reported on expenses in regard to the Bacon Academy oil spill. As of the present date, the expenses total \$279,506.14.

3.4 Budget Transfers Under \$5,000 None.

3.5 Budget Transfers Over \$5,000 None.

- 4. <u>PUBLIC COMMENT</u>
 4.1 For Public Comments, Please See Bylaw on Meeting Conduct None.
- <u>ADJOURNMENT</u> Motion by: A.Oliphant To adjourn the meeting at 8:57 AM Seconded by: M.Millington Roll call: All in favor Motion carried.

Respectfully submitted,

Heather R. Petit Executive Assistant to the Superintendent/Board Clerk