

**ENFIELD BOARD OF EDUCATION  
FINANCE, BUDGET COMMITTEE  
FEBRUARY 11, 2019**

The Finance, Budget Committee held a meeting on Monday, February 11, 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 6:00 PM by Charlotte Riley, Chair

**Roll Call:** Charlotte Riley, Chris Rutledge

**Absent:** Tina LeBlanc

**Also, Present:** Patricia West, Business Manager

**Audiences:** No audiences

**FY2019 Budget Status**

The committee reviewed the budget status for fiscal year 2019.

**Transfers and/or Accounts and Payroll**

Committee members discussed Certification of Accounts for the month of January 2019 for the school year 2018-2019. The Finance Committee accepted the certifications for presentation to the BOE for approval.

**Nutrition Financials**

Committee members reviewed and accepted the financial report for December 2018.

**Talented and Gifted Update** none

Mr. Rutledge would like to know if there is a stop loss cap and what is the timeframe to move funds into a conservative fund.

**Items from the Table**

none

**Adjournment**

Mrs. Riley moved, seconded by Mr. Rutledge to adjourn the February 11, 2019 Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 6:25 PM.

Next meeting is scheduled for March 18, 2019 at 6:00 PM.

Respectfully Submitted,

Patricia West  
Business Manager