

**ENFIELD BOARD OF EDUCATION
FINANCE, BUDGET COMMITTEE
April 16, 2018**

The Finance, Budget Committee held a meeting on Monday, April 16, 2018 at 6:00PM. The meeting was held in the EPS Business Manager Office, 1010 Enfield Street, Enfield, CT 06082

Call to Order: The Finance, Budget Meeting was called to order at 6:06 PM by Charlotte Riley, Chair

Roll Call: Tina LeBlanc, Charlotte Riley, Chris Rutledge

Absent: none

Also, Present: Patricia West

Audiences: No audiences

FY2018 Budget Status

The March Finance, Budget meeting was cancelled due to inclement weather. The committee reviewed the budget status through March 31, 2018.

Transfers and/or Accounts and Payroll

Committee members discussed Certification of Accounts for the month of February and March 2018. The Finance Committee accepted the certification for presentation to the BOE for approval. There are no transfers.

Nutrition Financials

Committee members discussed Nutrition Accounts for the months of January and February 2018. The Finance Committee accepted the monthly reconciliations.

Committee members reviewed the new certification for free and reduced lunch, increasing our district percentage to 42.36%. The Committee members requested the Nutrition Director be invited to the June meeting.

Talented and Gifted Update

Committee members reviewed the statement ending March 31, 2018.

Items from the Table

Committee members reviewed magnet school tuitions, enrollments and associated costs with budgeting for magnet schools.

Adjournment

Mrs. Riley moved, seconded by Mr. Rutledge to adjourn the April 16, 2018 Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 6:47 PM.

Next meeting is scheduled for May 14, 2018 at 6:00 PM.

Respectfully Submitted,

Patricia West
Business Manager