

**ENFIELD BOARD OF EDUCATION  
FINANCE, BUDGET COMMITTEE  
May 14, 2018**

The Finance, Budget Committee held a meeting on Monday, May 14, 2018 at 6:00PM. The meeting was held in the Alcorn BOE Conference Room, 1010 Enfield Street, Enfield, CT 06082

**Call to Order:** The Finance, Budget Meeting was called to order at 6:01 PM by Charlotte Riley, Chair

**Roll Call:** Tina LeBlanc, Charlotte Riley, Chris Rutledge (phone)

**Absent:** none

**Also, Present:** Walter Kruzel, Timothy Neville, Patricia West

**Audiences:** No audiences

**Talented and Gifted Update**

Committee members met with Randi Saboski, Wolff Financial Group, LLC., to review the TAG investments to date. Ms. Saboski recapped deposits and withdrawals since the inception. The committee discussed the review of fund changes and the addition of new investment funds. The Committee will discuss and decide on future investment changes.

**FY2018 Budget Status**

The committee reviewed the budget status through April 30, 2018.

**Transfers and/or Accounts and Payroll**

Committee members discussed Certification of Accounts for the month of April 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 month of March 2018. The Finance Committee accepted the monthly reconciliations. Mrs. Riley requested an explanation of the JFK equipment fund set aside. Per our Nutrition Director, those funds are being set aside for equipment that will be needed at JFK to operate within Health Department guidelines until the renovation at JFK occurs. This equipment will not be permanent, it will be mobile and will be used at elementary schools when it is no longer needed at JFK.

**Items from the Table**

The Finance Committee discussed the use of TAG funds to expand the program at JFK. Discussion of the TAG program will continue through future Curriculum Committee meetings.

**Adjournment**

Mrs. Riley moved, seconded by Mrs. LeBlanc to adjourn the May 14, 2018 Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 7:20 PM.

Next meeting is scheduled for June 12, 2018 at 6:00 PM.

Respectfully Submitted,

Patricia West  
Business Manager