

**ENFIELD BOARD OF EDUCATION  
FINANCE, BUDGET COMMITTEE  
July 9, 2018**

The Finance, Budget Committee held a meeting on Monday, July 9, 2018 at 6:00PM. 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 6:15 PM by Charlotte Riley, Chair

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

**Absent:** Tina LeBlanc

**Also, Present:** Patricia West

**Audiences:** No audiences

**Talented and Gifted Update**

The monthly financial statement was discussed and accepted. Mrs. West will be making a request for withdrawal for the 2019 school year to support the program.

**FY2018 Budget Status**

The committee reviewed the budget status through June 30, 2018. There are invoices being paid through the month of July. After all invoices are reconciled, the budget balance for transfer to the town will be established.

**Transfers and/or Accounts and Payroll**

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

**Nutrition Financials**

Committee members reviewed Nutrition Accounts for the month of April and May 2018. The Finance Committee accepted the monthly reconciliations. Ms. Edwards could not attend the meeting on July 9. An invitation will be extended to Ms. Edwards for the August 20 meeting.

**Items from the Table**

The Finance Committee reviewed the new budget for 2019. This item will be placed as a Budget Status review for FY2019 on the next agenda.

**Adjournment**

Mrs. Riley moved, seconded by Mr. Rutledge to adjourn the July 9, 2018 Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 7:10 PM.

Next meeting is scheduled for August 20, 2018 at 6:00 PM.

Respectfully Submitted,

Patricia West  
Business Manager