TRUMBULL PUBLIC SCHOOLS TRUMBULL, CONNECTICUT

Finance Committee of the

Trumbull Board of Education

Meeting Minutes

Date of Meeting: Thursday, November 17, 2022

Attendees: Committee Members: Jackie Norcel, Julia McNamee, and Chris Bandecchi (via phone); Staff: Paul Hendrickson, Peg Brindisi, and Dean Catalano. Public: Mary Issac (via Google Meet).

Location: Long Hill - Ellie's Room

The meeting was called to order at 4:30 pm.

The minutes of the October 27, 2022 meeting were approved 3-0 (Mr. Bandecchi moved, Ms. McNamee seconded).

Mr. Hendrickson reviewed the financial report as of October 31, 2022 including:

- a. Fund 001 the BOE General Fund
- b. Fund 009 the Town's Fund for Non-Public school expenditures
- c. Fund 100 Student Activities
- d. Fund 200 State and Federal grants
- e. Fund 205 Special Revenue Funds
- f. Fund 210 Food Service
- g. Fund 300 Scholarships formerly Expendable Trust

Pupil Personnel (PPS) Director Dean Catalano was present and reviewed PPS operations with Committee members and answered their questions.

In addition to his narrative on the financial report, Mr. Hendrickson provided the Committee with answers to the majority of Ms. McNamee's e-mailed questions. Also, Mr. Hendrickson provided ELITE financial statements as of October 31, 2022.

Ms. McNamee made a motion to accept the Financial Report and forward it to the Board of Education. The motion was seconded by Ms. Norcel. The motion passed 2-0.

Ms. McNamee made a motion to adjourn. The motion was seconded by Ms. Norcel. The meeting was adjourned at 5:32 pm.

Respectfully submitted,

Paul Hendrickson