

MINUTES OF THE WBOE FINANCE COMMITTEE MEETING

Thursday September 15, 2022

Meeting in-person and via Webex

<https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m1a791178f29a6ecc34e7c4779fad8fff>

Meeting number (access code): 2491 098 7474

Meeting password: ppP3XkemG89

Attendees: Christine Syriac, Interim Superintendent (in-person); Jay Dahya, WBOE (in-person); Lynn Piasyck, WBOE (in-person); Maria Madonick, WBOE (in-person); Sarah Beth Del Prete, WBOE (remote); Erin Williamson, WBOE (remote); Donna Coonan, Business Operations Manager (in-person); Maureen Krawec, WEA Representative (remote).

1. Dr. Dahya, Chair called the meeting to order at 4:32 PM.

2. Public Comment: None

3. Items reviewed and discussed included:

- a. FY 2022/2023 Budget Narrative Report
- b. FY 2022/2023 Budget Detail Report
- c. FY 2022/2023 Combining Financial Report
- d. FY 2021/22 WBOE Operating Budget Reconciliation / Proposed Line Item Transfers
- e. FY 2023/24 WBOE Budget Timeline

The committee endorsed the administration's recommendation to forward the 2020/21 Operating Budget Reconciliation and Proposed Line Item Transfers to the full Board for adoption at the September 15, 2022 meeting.

Meeting Adjourned 5:11 PM