BUSINESS OPERATION, NEW FAIRFIELD, CT Business Operations/Resource Management Subcommittee Meeting

Name of Subcommittee: BO/RM Meeting type: Regular

Date of Meeting: 4/23/19 Place of Meeting: NFHS Auditorium

Minutes submitted by: Kathy Baker

Members present: Kathy Baker, Greg Flanagan, Ed Sbordone, Stephanie Strazza (6:08)

Members absent:

Other attendees: Patricia Cosentino, Rich Sanzo, Rick Regan

Meeting called to order: at 6:00 p.m.

II. Approval of Minutes

A. March 21, 2019 – Regular

Motion: To approve minutes of the March 21, 2019, regular meeting as presented Made by: Ed Sbordone Seconded by: Kathy Baker

Recording of vote: All in favor

III. Action Items

A. FY 2018-19 Budget Transfers – Dr. Sanzo reviewed the transfers and explained some of the larger line items, clearing up items as he goes.

Motion: To bring the FY 2018-19 budget transfers to the full Board for approval Made by: Ed Sbordone Seconded by: Greg Flanagan

Recording of vote: All in favor

B. Transportation Contract Extension – The new amended contract was presented for review and discussion. A bus replacement schedule was added.

Motion: To bring the transportation contract extension to the full Board for approval Made by: Ed Sbordone Seconded by: Greg Flanagan

Recording of vote: All in favor

IV. Information Items

- A. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2018-19 at March 31, 2019 The report was reviewed, and all figures are on track and close to past history.
 - B. Google Vault Reconciliation Requests matched actual items searched.

V. Other

Motion to adjourn:Made by: Ed SbordoneSeconded by: Greg FlanaganRecording of vote:Aye – UnanimousMeeting adjourned at: 6:41 p.m.