

## **MINUTES OF THE WBOE FINANCE COMMITTEE MEETING**

Tuesday 14 June 2022, at 4.31pm to 5.34pm

(Meeting in-person and on Webex)

Attendees: Jonathan S. Budd, Superintendent; Richard Huot, Interim Business Operations Manager; Analisa Sherman, Principal, Jay Dahya, WBOE; Maria Madonick, WBOE; Sarah Beth Del Prete, WBOE; Lynn Piasyck; PTO representative; WEA representative; Erin Williamson, WBOE; Brooke Hopkins, WBOE.

1. Call to order
2. Public Comment: Public comment – Erin Williamson (WBOE) “Moderator costs for curriculum development to meet new State mandated standards”; Brooke Hopkins (WBOE) reinforced Erin Williamson’s suggestion.
3. Action(s) Taken: None
4. Items presented by the Administration for Discussion:
  - a. FY 2021/2022 Budget Narrative Report
  - b. FY 2021/2022 Budget Detail Report
  - c. FY 2023 WBOE Operating Budget as Approved
  - d. Update on Capital Needs – Solar Initiative