

## MINUTES OF THE WBOE FINANCE COMMITTEE MEETING

Tuesday, February 14, 2023

Meeting in-person and via Webex  
woodbridgeps.webex.com/woodbridgeps/j.php?MTID=mac26d4deb72a5b3936a2acac4b00fb9f  
Meeting number (access code): 2487 541 1431  
Meeting password: cXXsBu3Ya65

**Attendees:** Vonda Tencza, Superintendent (in-person); Steven Lawrence, WBOE (in-person); Lynn Piasyck, WBOE (in-person); Maria Madonick, WBOE (in-person 4:36); Sarah Beth Del Prete, WBOE (remote); Donna Coonan, Business Operations Manager (in-person); Dr. Tom Handler, BOF Liaison; Joe DePalma, WEA Representative.

1. Mr. Lawrence, Chair called the meeting to order at 4:31 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 2022/23 WBOE Proposed Line Item Transfers

The committee endorsed the administration's recommendation to forward the 2022/23 Proposed Line Item Transfers to the full Board for adoption at the February 27, 2023 meeting.

Meeting Adjourned 5:10 PM