

BOARD OF EDUCATION, NEW FAIRFIELD, CT
Business Operations/Resource Management Subcommittee Meeting

Name of Subcommittee: BO/RM

Meeting type: Regular

Date of Meeting: 9/19/19

Place of Meeting: NF Community Room

Minutes submitted by: Greg Flanagan

Members present: Greg Flanagan, Ed Sbordone

Members absent: Kathy Baker, Stephanie Strazza

Other attendees: Patricia Cosentino, Rich Sanzo, Rick Regan

Meeting called to order: at 6:05 p.m.

Rick Regan was elevated to voting status.

II. Approval of Minutes

A. August 15, 2019 – Regular

Motion: To approve minutes of the August 15, 2019, regular meeting as presented

Made by: Ed Sbordone

Seconded by: Rick Regan

Recording of vote: All in favor

III. Action Items - none

IV. Information Items

A. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2019-20 at August 31, 2019 – It was noted that the Administrators are encouraged to order things they will need early in the year so that we have a better handle on actual expenses.

B. Capital Budget Update for Security Operations Center – The budget for the Security Operations Center is on target.

V. Other

Motion to adjourn: Made by: Ed Sbordone

Seconded by: Rick Regan

Recording of vote: Aye – Unanimous

Meeting adjourned at: 6:30 p.m.