Finance Subcommittee Meeting – Draft Minutes Wednesday, December 20, 2023, 5:30 p.m. Central Services

Att	and	lan	CO
Au	enc	lan	ce:

Heather Lombardo Present Cheri Burke Present
Monica Logan Present Anna Robbins Present

Denna Nolan Absort

Donna Nolan Absent Rosemarie Weber Present

Meeting commenced at 5:40 p.m. Meeting adjourned at 6:45 p.m.

- 1. Public Comment: N/A
- **2. Approve Minutes from the November 15, 2023 Finance Subcommittee Meeting:** This item was tabled to the next meeting due to a lack of quorum.
- 3. November Statement of Accounts: Discussed.
- **4. Stipend Proposal:** Deferred to Executive Session.
- **5. Fee Structure for Pre-K Program:** A motion was made by Heather Lombardo and seconded by Rosemarie Weber to increase pre-K tuition to \$1,925. Motion passed.
- 6. Memorandum of Understanding (BOE/Town IT Operations): Discussed.
- 7. Other:

A motion was made by Heather Lombardo and seconded by Rosemarie Weber to adjourn the meeting. This motion passed at 6:45 p.m.