

MINUTES OF THE HYBRID WBOE FINANCE COMMITTEE MEETING

Tuesday, June 13, 2023

<https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m1eca0b5af5424a38ddcc1b5108d7cd09>

Meeting number (access code): 2491 068 4273 Meeting password: DRbug4aKe33

Attendees: Vonda Tencza, Superintendent; Steven Lawrence, WBOE; Lynn Piascyk, Maria Madonick, Sarah Beth Del Prete, Erin Williamson, WBOE; Donna Coonan, Business Operations Manager; and Dr. Tom Handler, BOF Liaison.

Mr. Lawrence, Chair called the meeting to order at 4:34 PM.

Public Comment: None

Items reviewed and discussed included:

- a. FY 2022/2023 Budget Narrative Report
- b. FY 2022/2023 Budget Summary Report
- c. FY 2022/2023 Budget Detail Report
- d. FY 2022/2023 Combining Financial Report
- e. 2022/23 Budget Surplus Update
- f. Sustainability / Recycling / Composting

Financials are running similar to last month with significant savings in salaries and dues / fees with a projected surplus of approximately \$119,000.

It was noted that the sustainability projects had previously been voted on by the Board of Education at their June 17, 2019 meeting. It was questioned whether it would be possible to roll composting into our current trash removal process. This topic will be explored further during the upcoming school year.

Meeting Adjourned 5:24 PM