

Business Operations/Resource
Management Subcommittee
Thursday, January 20, 2022 6:00 PM Eastern

Meeting Access: BO/RM Subcommittee
(1/20/22 at 6:00 p.m.) Web:
<https://zoom.us/j/94889409598> Dial In: (929)
205-6099 Meeting ID: 948 8940 9598
3 Brush Hill Road
New Fairfield, CT 06812

Ms. Kathy Baker:	Absent
Mr. Timothy Blair:	Absent
Mr. Dominic Cipollone:	Absent
Mr. Greg Flanagan:	Present
Ms. Amy Johnson:	Present
Mrs. Kimberly LaTourette:	Present
Mrs. Samantha Mannion:	Absent
Mr. Edward Sbordone:	Present
Ms. Stephanie Strazza:	Absent

Present: 4, Absent: 5.

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

II.A. December 16, 2021 - Regular

III. INFORMATION ITEMS

III.A. Monthly Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2021-22 at December 31, 2021

III.B. Quarterly Summary of Budget vs. Projected Year-End Expenditure/ Encumbrances Report for FY 2021-22 at December 31, 2021

III.C. Google Vault Reconciliation – October 1, 2021 – December 31, 2021

IV. ACTION ITEMS

V. OTHER

VI. ADJOURNMENT