

**Suffield Board of Education**  
**Finance, Facilities, Negotiations Subcommittee**  
**Meeting Minutes**  
**October 3, 2019 – 5:30 p.m.**  
**McAlister Intermediate School Media Center**

Present: Timothy Van Tasel, Bill Hoff, Sue Davis, Michael Sepko, Maureen Sattan

**I. Call to Order:** The meeting was called to order at 5:30 p.m.

**II. Review of Proposed Meeting Schedule**

The committee reviewed the proposed meeting schedule; no board members objected

**III. Eversource Project Agreement**

Eversource Project agreement was discussed around an agreement between Suffield Public Schools and Eversource. No objections noted by attendees.

**IV. Fiscal Year 2021 Budget Planning**

Discussion on the proposed district organizational chart was presented by Timothy Van Tasel.

**V. Review of Financial Reports**

Review of financial reports was not covered in the meeting based on time constraints.

**VI. Adjournment**

The meeting adjourned at 6:30 p.m.