

**Regional School District 17
Board of Education
Finance Subcommittee Meeting Minutes**

A regular meeting of the Finance Subcommittee of the Regional School District 17 Board of Education was held on Thursday, February 4, 2021 at 3:00 PM at Central Office and also held via Google Hangout Meets Video Conference - Live Stream.

Subcommittee Members Present: Joanne Nesti, Prem Aithal and Eileen Blewett, Chair, Peter Sonski

Also in Attendance: Director of Fiscal Operations, Ann Adriani and Board of Education Chairman, Suzanne Sack, Superintendent [Holly Hageman](#),

Guests: None

Call to Order: Eileen Blewett called the meeting to order at 3:00 p.m.

Agenda Item #1 - Review/Approval of Minutes: the Minutes of January 2021 as presented were approved.

Agenda Item #2 – Estimated Cost Savings from Fall Sports (HS & MS): Discussion regarding potential savings and awaiting guidelines from the state regarding the ability to run sports.

Agenda Item #3 - COVID Related Expenses ESSER and CRF Grants: Update from Ann Adriani on COVID related expenses for the District.

Agenda Item #4 – One Time District Purchases: A list of purchases that are included in the 2021/22 budget was discussed and evaluated.

Agenda Item #5 – 2020-2021 Budget Review: The Committee reviewed the 20/21 Budget to date. Ann Adriani presented the Summary by Object.

Agenda Item #6 – Discussion of Vendor Detail, Monthly Checks cut over \$5000: Committee reviewed the checkbook registers.

Adjournment: The meeting adjourned 5:00 p.m.