

**Regional School District 17
Board of Education
Finance Subcommittee Special Meeting Minutes
July 15, 2021**

A special meeting of the Finance Subcommittee of the Regional School District 17 Board of Education was held on Thursday, July 15, 2021 at 3:00 PM at Central Office and also held via Google Hangout Meets Video Conference – Live Stream.

Subcommittee Members Present: Joanne Nesti, Shawna Goldfarb and Eileen Blewett, Chair

Also in Attendance: Director of Fiscal Operations, Ann Adriani, Interim Superintendent, Dr. JeanAnn Paddyfote

Absent: Peter Sonski and Prem Aithal

Guests: None

Call to Order: The meeting was called to order at 3:08 p.m. by Eileen Blewett, Chair

Agenda Item #2 - Review /Approval of Minutes: Joanne Nesti moved to approve the Minutes of the June 2021 meeting as presented. Seconded by Eileen Blewett. Approved as presented.

Agenda Item #3 - Review of the 20/21 Operating Budget: The Committee reviewed the 20/21 Operating Budget. Ann Adriani presented the Summary by Object. Reviewed with Committee the update on the payment schedule for Killingworth and Haddam starting July 15, 2021. Clarified the payment schedule, new percentages over 11 months. Told Committee that Haddam and Killingworth received their entire Audited Fund Balance in July 2021. Ann Adriani presented the need for the new zero turn lawn mower, given that the current lawn mower is no longer in use. Shawna Goldfarb moved and Joanne Nesti seconded a motion to purchase the Zero Turn Mower for \$13,444.54, All in Favor/Approved. Discussed the New Software System requires a new format for Budget. Committee will address in September.

Agenda Item #4 - Discussion of Vender Detail, Monthly Checks cut over \$5000: Committee reviewed the Checkbook Registers.

Adjournment: The meeting adjourned at 4:09 p.m.