

## **Finance & Facilities Subcommittee**

### **Meeting Minutes**

#### **Zoom Only Meeting**

**March 3, 2022**

**Finance and Facilities Subcommittee Chair Melissa Finnigan called the meeting to order at 5:30pm.**

**Present: Maureen Sattan, Melissa Finnigan, Glenn Gazdik, Terry Antrum, James Mol, Superintendent Van Tassel, Director of Facilities Larry Plano, Business Manager Bill Hoff**

#### **Business Office Report - Bill Hoff**

**A. January Financial Report** - There is currently a \$235,662 surplus for the year for our current fiscal year budget. Mr. Hoff explained that the reason for the increase was largely due to the 18-21 year old transition program attendance moving from 6 to 3 participants as well as some other special education tuition decreases.

**B. FY 2023 Budget** - Budget was approved by the board at the last special meeting of the board on 2/23/22. Superintendent Van Tassel, Mr. Hoff, Mrs. Sattan and Mrs. Finnigan will be presenting to the Board of Finance on 3/28/22 in the town hall meeting room.

**C. FY 2023 Capital/ACCE** - Mr. Mol discussed that ACCE is working on how they can tie some of the town's ESSER funds into the capital projects, especially those that deal with safety and security in the schools. More insight will come from the ACCE committee soon.

**D. Facilities Update** - Mr. Plano updated the committee that the Agriscience Food Science Room renovation will soon begin. The Family Consumer Science Food Lab's project costs came back and they were higher than expected so they will be looking further into the scope and the vendor.

**Adjournment** - Meeting was adjourned at 6:13pm.