

**Finance & Facilities Subcommittee  
Meeting Minutes  
Central Office  
February 2, 2023**

Finance and Facilities Subcommittee Chair Melissa Finnigan called the meeting to order at 4:47pm.

Present: Melissa Finnigan, Glenn Gazdik (by phone until 4:57pm then present), Maureen Sattan, Superintendent Timothy Van Tassel, Assistant Superintendent Michelle Zawawi and Business Manager Bill Hoff and Director of Facilities Larry Plano

**January Financial Report:**

Mr. Hoff updated the committee on our current financial status. We have a \$1,169 surplus for the year to date. Outplacement dollars have gone up as well as transportation for those outplacements totalling approximately \$341,000.

**Facilities Update/ACCE walkthrough**

After the meeting a walkthrough was set up for the Board of Selectman and the ACCE committee to review items that have been covered by capital expenditures in the past and for the items being requested in the next budget..

**Budget Update**

Due to additional expenses for Budget year 23/24 the total budget increase for the BOE budget was increased to 6.75%. More discussion in the next FFN meeting.

**Adjournment:** Meeting adjourned at 5:30pm.