

AGENDA



**Addison Central School District
Finance Committee
Committee Meeting
Wednesday, November 9, 2022, 9:00 am - 10:00 am
49 Charles Avenue, Middlebury VT & Virtual Connection**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88474077474>

- A. Call to Order Upon Reaching a Quorum
- B. Introductions - Board Members, Administrators and Staff
- C. Public Comment
- D. Recommendation to Approve Minutes of October 19, 2022
 - 1. FY24: Budget Development
- E. Other
- F. Adjournment

***Public Comment Guidelines:**

Public comments are encouraged and welcome at each regular board meeting during the period designated for public comment. Comments are limited to three minutes per person. Citizens will be called to make their statement by the board chair. Public comments regarding personnel, students or legal matters will not be heard by the Board.

MINUTES



**Addison Central School District
Finance Committee
Committee Meeting
Wednesday, October 19, 2022, 11:00 am - 12:30 pm
49 Charles Avenue, Middlebury VT & Virtual Connection**

Please click the link below to join the webinar:

Link to join Webinar

<https://us06web.zoom.us/j/82320909037>

1. Call to Order Upon Reaching a Quorum

Meeting called to Order at 11:05AM

2. Introductions - Board Members, Administrators and Staff

Present: James Malcolm, Barbara Wilson, Matthew Corrente, Peter Burrows. REMOTE:
Steven Orzech

3. Approve the Agenda

4. Public Comment

None

5. Recommendation to Approve Minutes of August 8, 2022

Move: Barbara Wilson Second: James Malcolm Status: Passed

6. FY23 Q1 Report

Matt Corrente, Business Manager, presented fy23 first quarter report. After 2 1/2 weeks on job he has become familiar quickly with school district finances. As part of discussion he recommended that food services be separated out as a separate category as transportation, facilities etc are now.. Many changes and challenges coming to special ed. Will be discussed at board meeting as well as timeline and 1st quarter report.

7. FY24 Timeline

Presentation of budget fy 24 timeline presented and discussed

8. Other

None

9. Adjournment

Meeting Adjourned at 12:05PM

Respectfully submitted,
James Malcolm

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