

The New London Board of Education Finance and Audit Committee meeting was held in the New London Public Schools' Welcome Center and via Zoom Webinars.

1. Call to Order

DRAFT

Ms. Maynard-Adams, Committee Chair, called the meeting to order at 6:00 p.m.

Present for the Committee: Elaine Maynard-Adams - Committee Chair
Alisha Blake – Committee Member
Susan Hambey – Committee Member

Present for the administration: Rob Funk, Chief Financial Officer
Melissa Flores-Seijo, Director of Business and Finance

2. Public Comment

None.

3. Approval of the Minutes

a. January 22, 2024

Motion by Ms. Maynard-Adams seconded by Ms. Blake, to approve the minutes of the January 22, 2024 meeting, with a correction of Ms. Maynard-Adams listed as the Chair.

Motion carried, 3-0

4. Review the Monthly Financial Report

Mr. Funk reviewed the Monthly Financial Report with the committee.

This report is available in its entirety upon request.

Motion by Ms. Maynard-Adams, seconded by Ms. Hambey, to accept the Monthly Financial Report.

Motion carried, 3-0

5. Line Item Transfers

Mr. Funk reviewed the Line Item Transfers with the committee.

Motion by Ms. Maynard-Adams, seconded by Ms. Blake, to approve the line item transfers.

Motion carried, 3-0

6. Committee Member Comments

None.

7. Adjournment

Motion by Ms. Blake, seconded by Ms. Hambey, to adjourn the meeting.

Motion carried, 3-0

The meeting was adjourned at 6:24 p.m.

Respectfully submitted,

Kristea A. Francolino
Manager of Executive Support Services