

TRUMBULL PUBLIC SCHOOLS

TRUMBULL, CONNECTICUT

Finance Committee of the
Trumbull Board of Education

Special Meeting Minutes

Date of Meeting: Thursday, August 8, 2024

Attendees: Committee Members: Jackie Norcel, Julia McNamee and Chris Bandecchi (via Google Meet); Staff: Paul Hendrickson and Peg Brindisi.

Location: Long Hill – Ellie’s Room

The meeting was called to order at 3:03 pm.

The minutes of the June 27, 2024 meeting were approved 3-0 (Ms. McNamee moved; Mr. Bandecchi seconded the motion).

Mr. Hendrickson presented the proposed fiscal year end 2023-24 Inter-Governmental Transfers. The presented transfers were approved 3-0 (Ms. McNamee moved; Mr. Bandecchi seconded the motion).

Mr. Hendrickson presented a proposed resolution to use Non-Lapsing Funds to make any post-closing accounting adjustments to the 2023-24 financial statements. The resolution was approved 3-0 (Ms. McNamee moved; Mr. Bandecchi seconded the motion).

Ms. McNamee made a motion to adjourn and the motion was seconded by Mr. Bandecchi. The motion passed 3-0, and the meeting was adjourned at 3:20 pm.

Respectfully submitted,

Paul Hendrickson