

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 6:32 p.m.

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

Absent for the Committee: Susan Hambey – Committee Member

Present for the administration: Rob Funk, Chief Financial Officer

2. Public Comment

None.

3. Approval of the Minutes

a. May 28, 2024

Motion by Ms. Blake, seconded by Ms. Maynard-Adams, to approve the May 28, 2024 minutes of the Finance & Audit Committee.

Motion carried, 2-0

4. Review the Monthly Financial Report

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

Motion by Ms. Blake, seconded by Ms. Maynard-Adams, to receive the Monthly Financial Report for the record.

Motion carried, 2-0

This report is available in its entirety upon request.

5. Line Item Transfers

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

This report is available in its entirety upon request.

Motion by Ms. Maynard-Adams, seconded by Ms. Blake, to approve the Line Item Transfers.

Motion carried, 2-0

6. Committee Member Comments

None.

7. Adjournment

Motion by Ms. Blake, seconded by Ms. Maynard-Adams, to adjourn the meeting.

Motion carried, 2-0

The meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Kristea A. Francolino
Manager of Executive Support Services