

Finance Committee of the Hamden Board of Education
September 10, 2024
Board of Education 60 Putnam Ave. Hamden, CT

1. Call to order and roll call

Chairman Peter Downhour called the meeting to order at 6:03 PM

Roll Call - Committee Members Present: Peter Downhour, Mario Ciccarini, and Christopher Piscitelli

Additional Board Members: None

Staff Members and Guests: Superintendent of Schools Gary Highsmith, Chief Operating Officer Tom Ariola, Business and Transportation Supervisor Dawn Albizu Business and Transportation

2. Additions to the agenda- without objection adding an informational item e. Potential Capital Budget Transfer.

3. Public comments – none

4. Information Items:

- a. Update on 2023-2024 Budget: Chief Operating Officer Tom Ariola presented and answered questions about the 2023-2024 budget.
- b. Update on EFS report - Chief Operating Officer Tom Ariola presented and answered questions about the EFS report.
- c. Update on Audit - Chief Operating Officer Tom Ariola presented and answered questions about the status of the audit.
- d. Update on 2024-2025 Budget - Chief Operating Officer Tom Ariola presented and answered questions on the 2024-2025 budget.
- e. Potential Capital Budget Transfer - Chief Operating Officer Tom Ariola presented and answered questions about a possible budget transfer.

5. Adjourned without objection 6:55 PM