

TRUMBULL PUBLIC SCHOOLS

TRUMBULL, CONNECTICUT

Finance Committee of the
Trumbull Board of Education
Special Meeting Minutes

Date of Meeting: Thursday, September 12, 2024

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

Location: Long Hill – Ellie’s Room

The meeting was called to order at 3:18 pm.

The minutes of the August 8, 2024 meeting were approved 2-0 (Ms. McNamee moved; Ms. Norcel seconded the motion).

The Committee discussed transportation issues with Director of Operations Kevin Dion and Transportation Coordinator Deena Robushi. They requested a copy of the transportation contract with Durham and any notes about legal review.

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

Mr. Hendrickson presented the proposed Inter-Fund Transfers (done semi-annually). The proposed transfers were approved 3-0 (Ms. McNamee moved; Mr. Bandecchi seconded the motion).

Ms. McNamee made a motion to forward the fiscal yearend 2023-24 financial report to the Board of Education; Mr. Bandecchi seconded the motion. The motion passed 3-0.

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 4:22 pm.

Respectfully submitted,

Paul Hendrickson