WATERBURY
PUBLIC SCHOOLS

# Committee Meeting Agenda/Minutes

| Committee: | BOE Finance Committee | | |
|---|---|---|---|
| **Location:** | **Date of Meeting:** | **Start Time:** | **Finish Time:** |
| Kingsbury School<br>220 Columbia Boulevard<br>(enter through back of building) | Thursday<br>December 5, 2024 | 5:00 p.m. | Click or tap here to enter text. |

**Team Norms:**

1. All meetings will start on time
2. All team members will agree to stay on specific agenda topics
3. A specific agenda will be set for all meeting

| Commissioners Present: | Staff Present: |
|---|---|
| Click or tap here to enter text. | Click or tap here to enter text. |

| AGENDA | | | MINUTES |
|---|---|---|---|
| | **Agenda Item** | **Time Allotted** | • **Motion**<br>• **Motion by/seconded by**<br>• **Vote tally** |
| 1. | Line item review of the 2024/25 General Fund Budget. | | Click or tap here to enter text. |
| 2. | Adjournment | | Click or tap here to enter text. |
| | | | |

Additional notes/minutes: Click or tap here to enter text.

Mtg called to order at 5:03 by Rocco
Juanita requested info for Into on ESSER for extention to liquidate out $2,634,000. March 2026 if approved. We plan June 2025.
Doreen discussed to status. We applied
Discussed funding for Interim Super
Discussed Damage claim denial for Regan School
Damage claim of $90K
Motion Commission Ireland 2ND VP BROWN

Minutes prepared by: Click or tap here to enter text. Adjorn 5:26

| Rocco Orsi | Commissioner |
| --- | --- |
| La Toya Ireland | Commissioner |
| Griselle Hernandez | BOE |
| Joe Britton | BOE Attorney |
| Doreen Bibbo | CFO |
| Darren Schwarz DMT | Interim Superintendent |
| Tom VanStone | Commissioner |
| Lu Brown | " |
| Nick Albini | COO |
| Bob ~~Hayek~~ HAYHI | Ed Liaison, Mayor's Office |
| 2634 | |

2. m $634,000 - ESSER