

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 (*attended virtually*)
Susan Hambey – Committee Member

Present for the administration: Rob Funk, Chief Financial Officer

Due to a Board member attending virtually, all votes were taken by roll call.

Please note that due to technical difficulties with the recording of this meeting, some minutes in relation to discussions may be brief.

2. Public Comment

None.

3. Approval of the Minutes

a. March 24, 2025

Motion by Ms. Hambey, seconded by Ms. Maynard-Adams, to approve the May 27, 2025 minutes of the Finance & Audit Committee.

Motion carried, 3-0

4. Review Monthly Financial Report

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

This report is available in its entirety upon request.

5. Approve Line Item Transfers Under \$25,000

Mr. Funk reviewed the transfers with the committee.

This report is available in its entirety upon request.

6. Committee Member Comments

None.

7. Adjournment

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

Motion carried, 3-0

The meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Kristea A. Francolino
Manager of Executive Support Services