

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 called the meeting to order at 6:32 p.m.

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

Present for the administration: Rob Funk, Chief Financial Officer

2. Public Comment

None.

3. Approval of the Minutes

a. October 27, 2025

Motion by Ms. Blake, seconded by Ms. Hambey, to approve the October 27, 2025 minutes of the Finance & Audit Committee.

Motion carried, 2-0-1

Abstaining: Ms. Maynard-Adams

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. Review Line Item Transfers Under \$25,000

Mr. Funk reviewed the transfers with the committee.

This report is available in its entirety upon request.

6. Approve Line Item Transfers Over \$25,000

Mr. Funk reviewed the transfers with the committee.

These reports are available in their entirety upon request.

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

Motion carried, 3-0

7. Committee Member Comments

None.

8. Adjournment

Motion by Ms. Blake, seconded by Ms. Hambey, to adjourn the meeting.

Motion carried, 3-0

The meeting was adjourned at 6:53 p.m.

Respectfully submitted,

Kristea A. Francolino
Manager of Executive Support Services