

Berlin Board of Education
Finance and Operations Committee Meeting
May 10, 2023
MINUTES

In Attendance: Mathew Tencza, Chair
Julia Dennis
Adam Salina
Peter Zarabozo

Also in attendance: Brian Benigni, Superintendent of Schools
Jeff Cugno, Director of Operations
Ashley Dorsey, Director of Finance

I. Call to Order

Mr. Tencza called the meeting to order at 7:35 am

II. End-of Year Funds

Ms. Dorsey discussed the projected year- end surplus/ savings for fiscal year 2023. Also discussed was the potential use of surplus/savings funds to fund requested technology and security equipment.

Mr. Cugno discussed changes to the Capital Plan and the need to purchase additional student transportation vehicles due to the aging fleet. Funding for student transportation vehicles was cut from the upcoming FY24 budget; however, funding for vehicle purchases may be available through the Town's surplus.

III. Adjournment

The meeting adjourned at 8:41am

Respectfully submitted,

Ashley L. Dorsey
Director of Finance