

**Berlin Board of Education**  
**Finance and Operations Committee Meeting**  
**April 24, 2023**  
**MINUTES**

In Attendance: Mathew Tencza, Chair  
Julia Dennis  
Adam Salina

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

**I. Call to Order**

Mr. Tencza called the meeting to order at 5:11pm.

**II. Set Objectives for 2023-2024**

The group reviewed and discussed the current goals and responsibilities of the Finance and Operations Committee. Additionally, the committee reviewed and made minor changes to the established objectives. Following discussions, the committee set objectives for the fiscal year 2023-2024.

**Committee Objectives:**

1. Review the current budget process, including input and ongoing stakeholder discussion, and make recommendations for changes and improvements as necessary.
2. Coordinate with the Town on capital projects, and site and building improvements to support effective and long-term planning.

**III. Adjournment**

The meeting adjourned at 5:35pm

Respectfully submitted,

Ashley L. Dorsey  
Director of Finance