BERLIN BOARD OF EDUCATION Ad-Hoc Committee for Policy Review/Revision Meeting March 6, 2023 MINUTES

Attendance: Kari Sassu Tracy Sisti Matthew Tencza - absent

Also in Attendance: Superintendent of Schools Brian Benigni and Director of Finance Ashley Dorsey

- I. Call to Order: The virtual meeting was called to order by Superintendent Benigni at 5:03 p.m.
- II. Policy Review/Revision: Policy 3323 – Purchasing

The Committee reviewed revisions proposed to be made to the purchasing policy to reflect action taken by the Town Council increasing the bid threshold in the Town's purchasing policy from \$10,000 to \$25,000 for the purchase of goods and services requiring the competitive bidding process.

III. Adjournment: The meeting adjourned at 5:08 p.m.

Respectfully submitted,

B_J Berryn.

Brian J. Benigni, Superintendent of Schools