

**Brookfield Board of Education**  
**Finance Committee**  
**Minutes - Regular Meeting, Monday, January 13, 2020**

**Members Present:** Bob Belden, Rosa Fernandes and Jen Laden. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post Accounting Supervisor Joan Reynolds and Special Education Director Gina Wygonik

**Call to order:** Meeting called to order at 5:32PM by Mr. Belden.

**Public Comment:** None

**Board of Education Financial Reports**

**December Financial Report:** The committee reviewed the December financial report. The committee discussed areas where there is an over budget condition including Special Education Professional Services and non-Special Education Legal fees. The committee also discussed the effects of the spending freeze.

**Check Registers:** The committee reviewed the check registers.

**Old Business:**

**2020-2021 Budget:** The committee discussed an email from the Board of Finance Chairman. The committee also discussed the Board of Education's request that the Administration provide it with a list of possible reductions.

**Special Education Costs:** The committee reviewed a reconciliation of the Outplacement Tuition account. The committee requested more detail about the Professional Services and Transportation accounts as well as Excess Cost implications. The committee began working on a presentation for the Special joint BOS, BOF, BOE meeting scheduled for January 15th.

**New Business:**

None

**Miscellaneous Discussion:**

None

**Adjournment:** 7:38PM

Respectfully submitted,  
Kenneth J. Post  
Director of Business Operations