

**Brookfield Board of Education**  
**Finance Committee**  
**Minutes - Regular Meeting, Monday, April 8, 2019**

**Members Present:** Bob Belden, Jen Laden, and Colette Sturm. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post, and Town Finance Director Marcia Marien.

**Call to order:** Meeting called to order at 5:39PM by Mr. Belden.

**Public Comment:** None

**Board of Education Financial Reports**

**March Financial Report:** The Committee reviewed the Financial Report and the cover memo that they requested to be included as part of the report. The committee discussed the variances identified in the memo.

**Check Registers:** The committee reviewed the check register and asked Mr. Post for more information on a check to Mrs Nelson's Book Company.

**Old Business:**

**2019-2020 Budget:** The committee discussed 2019-2020 budget with respect to how to incorporate the cuts to the budget in the Town Meeting presentation. The Board of Education also discussed capital funds, the reserve for the turf field replacement, and the non-lapsing fund.

**New Business:**

None

**Miscellaneous Discussion:**

**Student Activity Fund:** The committee discussed the ongoing review of the student activity accounts and requested a written plan to eliminate any accounts that should be housed elsewhere.

**Audit:** The committee discussed the audit report.

**Adjournment:** 6:25PM

Respectfully submitted,  
Kenneth J. Post  
Director of Business Operations