

Brookfield Board of Education
Finance Committee
Minutes - Monday, August 14, 2023

Members Present: Rosa Fernandes, Bob Belden and Joy Greenstein. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post, Accounting Supervisor Joan Reynolds, Town Controller Marcia Marien, and Board of Finance member Eileen Koch.

Call to order: Meeting called to order at 5:42PM by Mrs. Fernandes

Public Comment: None

Board of Education Financial Reports

Check Registers: The committee reviewed the check register report and discussed grant, ChromeBook, and consulting expenditures.

Old Business:

2022-2023 year end update: Mr. Post reported that after supplemental appropriation of \$397,579, he anticipates ending the fiscal year with a surplus of about \$5,000.

New Business:

2023-2024 preliminary outlook: Mr. Post reported that, due to the continued driver shortage, he expects Athletic transportation to be over budget this year. He also reported that so far, the District has realized \$82,000 in staff replacement savings against a budget of \$200,000. The committee also discussed other areas of potential concern, including Health Benefits, Special Education Tuition, and Special Education Transportation.

Miscellaneous Discussion:

The Committee discussed the status of the year-end financial audit.

Adjournment: 6:06PM

Respectfully submitted,
Kenneth J. Post
Director of Business Operations