

**Brookfield Board of Education**  
**Finance Committee**  
**Minutes - Special Meeting, Monday, January 3, 2022**

**Members Present:** Bob Belden and Rosa Fernandes. 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.  
Member not present: Joy Greenstein

**Call to order:** Meeting called to order at 5:31PM by Mr. Belden

**Election of Sub-Committee Chair:** Mr. Belden nominated Mrs. Fernandes. The nomination was seconded by Mrs. Fernandes. Motion was unanimously approved.

**Public Comment:** None

**Old Business:**

**2022-2023 Operating Budget:** The committee discussed the Superintendent's proposed 2022-2023 budget. The committee discussed the updated health benefits estimate. The committee reviewed the most recent responses to their questions. The committee also discussed the school lunch fund, Chromebook revenues, and salaries.

**New Business:**

None

**Miscellaneous Discussion:**

The committee decided to change the time of the January 10, 2022 meeting to 7:00PM.

The committee discussed the impact of investments previously funded by the ARP ESSER grant.

**Adjournment:** 6:25PM

Respectfully submitted,  
Kenneth J. Post  
Director of Business Operations