

**Brookfield Board of Education**  
**Finance Committee**  
**Minutes - Regular Meeting, Monday, June 11, 2018**

**Members Present:** Bob Belden, Jen Laden, and Colette Sturm. Also present were Business and Operations Director Ken Post, Director of Special Education Dr. Christine Sipala, and Accounting Supervisor Joan Reynolds.

**Call to order:** Meeting called to order at 5:30 by Mr. Belden.

**Public Comment:** None

**Board of Education Financial Reports**

**April Financial Report:** The committee discussed concerns about Medicaid reimbursement, health insurance costs, and professional services costs.

**Check registers:** The committee had no questions on the check register.

**Old Business**

**2018-2019 Proposed Operating Budget:** Mr. Post reported that the Cabinet had met this morning and drafted a list of \$54,000 in budget reductions as requested by the Board of Education. He also reported this would be discussed with the principals tomorrow.

**Student Activity Accounts Update:** As a follow up to a question at last month's meeting, Mr. Post reported on the controls in place for handling money and tickets at athletic events.

**New Business:**

**Storm Damage Update (Insurance/FEMA):** Mr. Post reported on the process put in place to coordinate all insurance reimbursable storm damage related payments through the Town Finance Office.

**Miscellaneous Discussion:**

**Capital Budget:** Mrs. Sturm reported there were questions at a recent Town Meeting regarding the \$300,000 item on the Board of Education's Capital Plan.

**Adjournment:** 6:21PM

Respectfully submitted

Kenneth J. Post  
Director of Business Operations