

Berlin Board of Education
Finance and Operations Committee Meeting
December 5, 2019
MINUTES

In Attendance: Matt Tenza, Chair
 Adam Salina

Also in attendance: Brian Benigni, Superintendent of Schools
 Jeffrey Cugno, Director of Business Operations
 John Richards, BOF

I. Call To Order

The meeting was called to order by Mr. Tenza, at 7:30 a.m., in the Meeting Room at BOE Central Office.

II. Budget Discussion

The Committee reviewed the requested transfers and related back-up information to be proposed for approval at the BOE meeting scheduled for December 9th. Following discussion, the Committee supported the transfers as presented, and asked Mr. Cugno to submit the requests for transfers with the Monthly Budget Report.

Other Budget matters were discussed, but no further action was taken.

III. Adjournment

The meeting adjourned at 8:30 a.m.

Respectfully submitted,

Jeffrey Cugno, Director of Business Operations