Berlin Board of Education <u>Finance and Operations Committee Meeting</u> April 1, 2020 MINUTES

In Attendance: Matt Tenza, Chair

Adam Salina Timothy Oakes

Also in attendance: Brian Benigni, Superintendent of Schools

Richard Aroian, BOE President

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. The meeting was held via virtual media conferencing (Zoom).

II. Budget Discussion

The Committee discussed various Budget Category reductions related to the anticipated Town Board of Finance (BOF) reduction to the BOE Adopted Budget for FY2020-21. Mr. Benigni reviewed his concerns with reducing and/or retaining various line items, and how these actions would affect operations in the coming year. The Committee accepted Mr. Benigni's proposal for meeting the anticipated aggregate budget reduction.

III. Adjournment

The meeting adjourned at 8:30 a.m.

Respectfully submitted,

Jeffrey Cugno, Director of Business Operations