



## **Budget & Finance Subcommittee Special Meeting**

Thursday, January 6, 2022 5:30 PM

Board Meeting Room  
Administrative Offices  
137 B Glenwood Road  
Clinton, CT 06413

*Purpose of the Budget & Finance Subcommittee: Reviews all components of the operating budget including health insurance, provides oversight of the non-certified pension and investments. Within the timeframe established, provides guidance, input, and decision-making related to the development of the district budget.*

Attendance Taken at 5:30 PM.

Jason Adler: Present  
Erica Gelven: Present  
Alan Samet: Present  
Jack Scherban: Present  
Catherine Staunton: Present (arrived at 5:45 PM)

### **1. Opening Exercises**

#### **A. Roll call**

Also in attendance was Superintendent Maryann O'Donnell, Assistant Superintendent Marco Famiglietti, Business Manager Carolyn Dickey, and district administrators and directors.

#### **B. Pledge of Allegiance**

All in attendance stood and recited the pledge.

### **2. 2022-2023 Budget Overview & Presentations**

#### **A. Central Office & District-wide**

M. O'Donnell began the meeting with an overview of the major drivers for the central office and district-wide accounts. M. Famiglietti and C. Dickey also provided input in their respective areas.

#### **B. Maintenance**

Director of Buildings & Grounds Gonzalo Carrion presented the 22-23 budget requests for the maintenance cost center.

#### **C. Technology**

Director of Technology Frank Rossi shared the 22-23 budget requests related to district technology.

### **3.General Discussion**

The next meeting will be on January 11, 2022.

### **4.Adjournment**

The meeting adjourned at 6:56 PM.

Respectfully submitted by M. O'Donnell