



Budget & Finance Subcommittee Special Meeting

Tuesday, January 18, 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 5:32 PM.

Erica Gelven: Present
Alan Samet: Present
Jack Scherban: Present
Catherine Staunton: Present

1. Opening Exercises

A. Roll call

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

B. Pledge of Allegiance

All stood and recited the pledge.

2. 2022-2023 Budget Discussion

The subcommittee discussed the overall 2022-23 budget request as it stands now as well as areas for potential adjustments and further refinement.

3. General Discussion

4. Adjournment

The meeting adjourned at 7:18 PM.

Respectfully submitted by M. O'Donnell