



**TOWN OF ROCKY HILL
BOARD OF EDUCATION FINANCE COMMITTEE
MEETING MINUTES/MOTIONS**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education Finance Committee
DATE MEETING AGENDA POSTED	December 9, 2020
LOCATION	Rocky Hill High School Auditorium
DATE OF MEETING	December 10, 2020
TIME MEETING STARTED	6:12 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING:

Jennifer Allison (Committee Chair)	Maria Mennella (Committee Member)
Dilip Desai (Committee Member)	Brian Dillon
Barry Goldberg	Carin Roybal
Also present: Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Amy Stevenson, Interim Asst. Superintendent for Personnel & Student Services	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

The committee reviewed the recommended final COVID-19 related Board of Education Budget line item adjustments.
--

TIME MEETING ADJOURNED: 6:32 p.m. TIME DELIVERED TO TOWN CLERK: _____

Date of BOE Approval: _____ Signature of BOE Secretary: _____