



**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	September 18, 2020
LOCATION	Moser School Media Center
DATE OF MEETING	<b>September 22, 2020</b>
TIME MEETING STARTED	6:04 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:**

1. Jennifer Allison (Committee Chair)	2. Maria Mennella (Committee Member)
3. Brian Dillon	4. Barry Goldberg
5. Carin Roybal	6. Also present: Mark Zito, Superintendent
7. Charles Zettergren, Asst. Superintendent for Finance & Operations	8. Ron Lamontagne, Director of Facilities

NUMBER REQUIRED FOR QUORUM   2   QUORUM PRESENT  Yes  No

TEXT MOTIONS AND RESULTS VOTES

**DISCUSSION**

The committee discussed the impact of non-budgeted COVID-19 Expenses on the 2020-2021 Operating Budget.
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TIME MEETING ADJOURNED: 6:41 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

Date of BOE Approval: \_\_\_\_\_ Signature of BOE Secretary: \_\_\_\_\_