



**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	June 8, 2020
LOCATION	Via Google Hangouts Meet
DATE OF MEETING	June 9, 2020
TIME MEETING STARTED	5:00 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. Dilip Desai (Committee Member)
3. Maria Mennella (Board of Ed.)	4. Brian Dillon (Board of Ed.)
5. Barry Goldberg	6. Also present: Mark Zito, Superintendent
7. Charles Zettergren, Asst. Superintendent for Finance & Operations	8.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

The committee discussed the proposed adjustments to the Board of Education Budget for 2020-2021, and discussed costs related to potential facilities improvements. The committee recommended these items be put on the next Board of Education Meeting agenda for approval.

TIME MEETING ADJOURNED: 5:23 p.m. TIME DELIVERED TO TOWN CLERK: _____

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