AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FINANCE COMMITTEE FEBRUARY 28, 2022 SPECIAL MEETING MINUTES 6:30 pm, 25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT

Christopher Browe, Matthew Giglietti, Andrea Hubbard, Sharon Huxley, Joseph Nuzzo, Dr. K. Sudhir

COMMITTEE MEMBERS ABSENT

None

STAFF MEMBERS PRESENT

Dr. Jennifer Byars, Theresa Lumas, Kathy Kovalik

BOE MEMBERS PRESENT

John Belfonti

1. <u>Call to Order</u>

Chairperson Browe called the meeting to order at 6:33 p.m.

2. Public Comment

None

3. <u>Discussion and Possible Action on the Superintendent's Proposed 2022-2023 Budget</u>

MOTION by Matthew Giglietti, SECOND by Dr. Sudhir, to recommend a 3.99% increase for the Superintendent's Proposed 2022-2023 budget VOTES IN FAVOR, 4 (Browe, Giglietti, Hubbard, Sudhir) OPPOSED, 2 (Huxley, Nuzzo) MOTION CARRIED

4. Adjourn

MOTION by Matthew Giglietti, SECOND by Dr. Sudhir to adjourn meeting VOTES IN FAVOR, 6 (unanimous)
MOTION CARRIED

Meeting adjourned at 8:27 p.m.

Respectfully submitted,

Pamela Pero

Recording Secretary