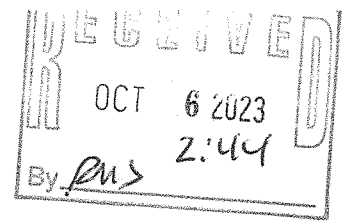


REGIONAL SCHOOL DISTRICT No. 20
SPECIAL MEETING MINUTES
September 28, 2023



Finance Committee

1. Call to Order The Finance Committee meeting held at Warren School and remote was called to order at 6:05 p.m. by Andrew Tita.

Members present: Andrew Tita, Chair, John Morosani, Krista Rizzo, and Rob DeLayo. Also present: Chris Leone, Superintendent, Alexandra Papp, Tiffany Parkhouse, Jannelle Carroll, Joanne Moore, Bill Davenport, Christine Lauretano, Jennifer Munson, Kristen Della Volpe, Assistant Superintendent, Julie Haggard, Assistant Superintendent of Pupil Services, and Deanna Marchand, Region 20 Project Manager.

2. Copier Contract
Mr. Leone highlighted the key points of the proposed Region 20 Copier Contract. Mr. Leone addressed questions from the committee members and closed by saying this is an Action Item on the Board agenda later in the evening.

3. Bank Debt Reconciliation Proposal
Mr. Leone reviewed in detail the two options for the Litchfield debt reconciliation. Discussion ensued.

John Morosani made a motion to go with the interest-only option. Krista Rizzo seconded the motion. The motion passed unanimously.

Mr. Leone shared that this interest-only option proposal will go to the full Board for approval in October.

4. RSD6 to Region 20 Solar Agreement
Mr. Leone provided an overview of the RSD6 Solar Agreements for transfer to Region 20. Of note, there are two agreements as solar is provided by two separate agencies. These agreements will go to the full Board for approval at its meeting later in the evening. The RSD6 to Region 20 Solar Agreements will go before the Region 6 Board of Education for approval at its October meeting.

5. Other Business
Mr. Leone distributed a handout for Region 20 Health Benefits RFP and timeline. He commented that this is an aggressive timeline and anticipates having a copy of the RFP for review at the next Board meeting in October.

6. Adjourn There being no further business to come before this committee the meeting adjourned at 6:21 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem