1. **Call to Order** The Finance Committee meeting held at Litchfield Center School and via teleconference was called to order at 6:03 p.m. by Andrew Tita.

   Members present: Andrew Tita, Chair, Krista Rizzo, John Morosani, and Rob DeLayo. Also present: Chris Leone, Superintendent, Emily Cole, BOE Chair, Christine Lauretano, Jannelle Carroll, Tiffany Parkhouse, Alexandrea Papp, and Joanne Moore

2. **Discussion on Items and Needs for Committee**
   Mr. Leone opened by sharing he plans to provide a tutorial to the committee on regional versus municipal budgeting. He then requested of the committee a wish list of items and needs. The list included but was not limited to labor contracts, service contracts, IT contracts, transportation, busing, costs for a pool, signage, and branding.

3. **RFP Banking**
   Mr. Leone requested feedback from the committee on any changes or edits to the banking RFP. With no recommended changes, the Banking RFP will go to the Board of Education as an Action Item for approval at the October 6, 2022 meeting. If approved at the Board meeting, the RFP will be released on October 8, 2022.

4. **Adjournment**
   Motion: John Morosani made a motion to adjourn. Krista Rizzo seconded. No discussion. The motion passes unanimously.
   The meeting adjourned at 6:31 p.m.

   Respectfully submitted,
   Christine Escobar
   Secretary – pro-tem