REGIONAL SCHOOL DISTRICT No. 20 SPECIAL MEETING MINUTES November 30, 2023

Finance Committee

1. <u>Call to Order</u> The Finance Committee meeting held at Goshen Center School and via teleconference was called to order at 5:30 p.m. by Andrew Tita.

Members present: Andrew Tita, Chair, Rob DeLayo, Krista Rizzo, and John Morosani. Also present: Chris Leone, Superintendent, Emily Cole, Alexandrea Papp, Jannelle Carroll, Bill Davenport, Christine Lauretano, Tiffany Parkhouse, Kristen Della Volpe, Assistant Superintendent, Julie Haggard, Assistant Superintendent Pupil Services, and Deanna Marchand, Region 20 Project Coordinator.

2. <u>Litchfield to Region 20 Furniture, Technology, and Equipment Transfer</u>
Mr. Leone commented that this is the comprehensive list of furniture, technology, and

equipment for Litchfield Public Schools. He inquired if any committee member had questions and noted this is an Action Item on the Board meeting agenda later in the evening.

3. Chart of Accounts Update - Update

Mr. Leone did a verbal walk-through of the sample Chart of Accounts for the upcoming Region 20 Budget and addressed questions from the committee.

4. Region 20 Town Assessments

Mr. Leone read aloud the Town Assessments percentages and contributions for each town that will be used to build the Region 20 Budget. Mr. Leone added he would be providing a copy of these assessments to the town's First Selectmen/woman the following day.

5. Property & Liability Insurance Broker RFP Responses – Discussion

Mr. Leone shared that the district received three responses to the Insurance Broker RFP. The committee set a date to interview the interested parties and hopes to bring forward a recommended provider to the full Board in January.

6. Other Business

None.

7. <u>Adjourn</u> There being no further business to come before this committee the meeting adjourned at 5:40 p.m.

Respectfully submitted, Christine Escobar Secretary, <u>pro-tem</u>