

## MINUTES OF THE REMOTE WBOE FINANCE COMMITTEE MEETING

Tuesday, March 14, 2023

Via Webex <https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m505404a95b969bf8793fae7665c8c650>

Meeting number (access code): 2488 742 4623

Meeting password: mRYMEZCP528

**Attendees:** Vonda Tencza, Superintendent; Steven Lawrence, WBOE; Lynn Piasyck, WBOE; Maria Madonick, WBOE; Sarah Beth Del Prete, WBOE; Dr. Michael Strambler, WBOE; Erin Williamson, WBOE; Donna Coonan, Business Operations Manager; Dr. Tom Handler, BOF Liaison and Jane Roddy, Cafeteria Supervisor.

1. Mr. Lawrence, Chair called the meeting to order at 4:34 PM.

2. Public Comment: None

3. Items reviewed and discussed included:

- a. FY 2022/2023 Budget Narrative Report
- b. FY 2022/2023 Budget Summary Report
- c. FY 2022/2023 Budget Detail Report
- d. FY 2022/2023 Combining Financial Report

Financials are running similar to last month with savings in salaries, dues and fees, Ezra nurse, grant funding and a projected surplus of approximately \$80,000. Also, reviewed were Student Activity, Extended Day, Field Trips and the free lunch program. Also noted was the anticipated special education excess cost funding.

Meeting Adjourned 4:58 PM