

**ENFIELD BOARD OF EDUCATION  
FINANCE, BUDGET COMMITTEE  
May 16, 2017**

The Finance, Budget Committee held a meeting on Tuesday, May 16, 2017 at 5:30PM. The meeting was held in the Henry Barnard Board Conference Room, 27 Shaker Rd.

**Call to Order:** The Finance, Budget Meeting was called to order at 5:40 PM by Walter Kruzel, Chair

**Roll Call:** Tina LeBlanc, Walter Kruzel

**Also Present:** Patricia West, Christopher Drezek, Keith Wolff, Wolff Financial Group

**Audiences:** No audiences

**Talented and Gifted Update**

The committee moved the item to accommodate guest speaker, Keith Wolff, from Wolff Financial Group for an update on our TAG investments. Mr. Wolff reviewed the investment strategies to date. The committee agreed to keep the funds as currently invested. Mr. Wolff will notify the committee of any adjustments needed for the committee to bring to the Board for approval.

**FY2017 Budget Status**

The committee reviewed the budget status through April, 2017.

**Transfers and/or Accounts and Payroll**

Committee members discussed Certification of Accounts for the month of April. The Finance Committee accepted the certification for presentation to the BOE for approval.

**Nutrition Financials**

The Committee received nutrition reports for March. Committee members accepted the financial statements as submitted.

**Items from the Table** none

**Adjournment**

Mrs. LeBlanc moved, seconded by Mr. Kruzel to adjourn the May 16, 2017 Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 6:20 PM.

Respectfully Submitted,

Patricia West  
Business Manager