



**Town of Ridgefield
Board of Finance
Approved Meeting Minutes
Tuesday, December 18, 2018**

I. Call to order

D. Ulmer called to order the regular meeting of the Board of Finance at 9:00 PM on September 18th, 2018 at Ridgefield BOE Meeting Room, Annex Building. 66 Prospect Street, Ridgefield, CT. Board Members D. Ulmer, J. Mancini, S. Connelly (via phone), A. Freidenrich and D. Moccia were in attendance.

Not in attendance: none

II. Comments from the Public

None

III. Approval of Meeting Minutes

October 16, 2018

A.Freidenrich moved and J. Mancini seconded the motion to approve with revisions. Motion carried 5-0.

November 20, 2018

D.Moccia moved and S. Connelly seconded the motion to approve with revisions. Motion carried 5-0.

IV. Treasurer's Report

Following review of the Treasurer's Report, no questions or clarification was requested by the Board of Finance Members.

No motions posed.

V. Tax Collector's Report

Following review of the Tax Collector's Report, no questions or clarification was requested by the Board of Finance Members.

No motions posed.

VI. Controller's Report

- a) FYE 2019 Revenues and Expenses
 - b) FY2019 5+7 Forecast
 - c) Year End Transfers
- K. Redmond briefly discussed FYE 2019 actual and forecasted results.
 - K. Redmond reviewed proposed transfers 2018-2 to 2018-8 with the Board.

D. Moccia moved, and J. Mancini seconded a motion to approve transfers 2018-2 to 2018-8 as presented. Motion passed 5-0.

VII. Old Business

No old business.

No motions posed.

VIII. New Business

J. Mancini discussed the substitute teacher costs per the most recent BOE financial report. Discussion ensued regarding costs and drivers for substitute teachers.

J. Mancini noted that she would like to be involved in the committee reviewing BOE facilities and the rest of the Board agreed. A. Freidenrich and J. Mancini will be the Board of Finance representatives on this committee.

From A. Freidenrich "B of F requested B of E provide information about how other DRG A districts utilize/track substitutes.

No motions posed.

IX. Communications & Correspondence

No communications or correspondence.

No motions posed.

X. Adjournment

D. Moccia moved and S Connelly seconded the motion to adjourn the meeting at 9:50 PM.

Motion carried 5-0.

Respectfully Submitted by,

Kevin Redmond