# Budget and Finance Committee Meeting August 6, 2024 Holden Elementary School

## Called to Order: 5:35pm

**In Attendance:** Members – Cherie Faulkner, Derrick Robertson, Brittany Wood, Jared Fulgoni, and Kelly Theriault.

#### **Election of Chair, Vice-Chair**

**Chair** – Derrick Robertson recommends Cherie Faulkner; Brittany Wood seconded the recommendation. Cherie Faulkner accepted. Vote: 3-0

**Vice Chair** –Brittany Wood nominated herself; Cherie Faulkner seconded the recommendation. No one opposed. Brittany Wood accepted. Vote: 3-0

#### Warrant Signing

Kelly Theriault, Business Manager, provided an overview of how to read the financial statement & warrant summary. She briefly explained the budget process and why we monitor the warrant summary articles. Questions from the committee were asked and answered by Superintendent Fulgoni and Kelly Theriault.

#### **FY25 Financials**

Kelly Theriault advised that it is early in the year.

## **Facilities and Transportation**

Nothing to report.

Next Meeting: August 26, 2024 at 5:30pm at the Holbrook Middle School

Meeting Adjourned: 7:38pm

APPROVED: August 26, 2024