

**SUBJECT TO MODIFICATION AND APPROVAL
MINUTES
BOARD OF FINANCE
FEBRUARY 12, 2021
(meeting of February 11, 2021 continued to a time certain)**

CALL TO ORDER

The Chairman called the Board of Finance virtual meeting to order at 5:02 p.m. via Zoom. All joined in the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment.

ATTENDANCE

Present

Michael Barker
Elaine Hammers
Marty Isaac
Steve Choi
Lainie McHugh
Paul Timpanelli
Vincent DeGennaro – Alternate
Christine El Eris – Alternate
Marc Mascola – Alternate

Absent

Also present:

Vicki Tesoro, First Selectman; Daniel Schopick, Esq., Town Attorney; Cynthia Katske, Chief Administrative Officer; Kathleen McGannon, Chief Administrative Officer.

The meeting of 2-11-2021 continued with discussion regarding the draft letter the BOF wants to send to the Board of Education.

Mr. Timpanelli moved, seconded by Mr. Barker that the Board of Finance send the letter to the Board of Education and the Trumbull Public Schools administration signed unanimously by the members and alternates of the Board of Finance.

Vote: 6-0-0 motion carries

Attorney Schopick suggested that they poll the alternates, since The board members plan to include their names on the letter.

Alternates affirmed their signatures 3-0-0

By unanimous consent, the meeting adjourned at 5:39 p.m.

Respectfully submitted,

Phyllis C. Collier

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Board of Finance Clerk