

**Holmdel Board of Education
Budget & Finance Committee
Meeting Notes – January 20, 2022 – 6:30 p.m.**

Board Members Present:	E. Briamonte, Chair S. Collur K. Tuccillo E. Urbanski
Administrators Present:	M. Petrizzo, BA J. DeWysockie, ABA K. Stromsland, Dir Plant Ops & Maint S. Cascone
Guests:	None
Meeting Location:	Board Conference Room/Remote

1. Multipurpose Turf Field Project:
 - Two resolutions on agenda involving installation of Multipurpose Turf Field near the Satz School.
 - Appointing Suburban Consultant for engineering support
 - Approval to enter into national co-op pricing agreement to realize potential savings
2. Renewal of Contracted Services:
 - Approval of landscaping and waste removal services recommended by committee.
3. 2020/2021 Annual Comprehensive Financial Report (ACFR) Update:
 - Administration is working with the district auditors, PKF O'Connor Davies, to complete the 2020/2021 ACFR and ensure compliance with the submission deadline. PKF O'Connor Davies will be at the February committee meeting to provide an update regarding this matter.
4. 2022/2023 Budget Update:
 - The committee discussed the budget procedures calendar/timeline. Board members are encouraged to contact the Business Office with any questions.
5. Chapter 192/193 Additional Funding:
 - Additional nonpublic school funding for 192/193 services was discussed and will be included on the 1/26/2022 agenda for acceptance/approval.
6. Date and Time of next Committee Meeting: February 17, 2022 at 6:30pm