

**Holmdel Board of Education
Budget & Finance Committee
Meeting Notes – March 31, 2022 – 6:30 p.m.**

Board Members Present: E. Briamonte, Chair | M. Sockol | K. Tuccillo | E. Urbanski

Administrators Present: J. DeWysockie, ABA | K. Stromsland, Dir Plant Ops & Maint |
S. Cascone

Meeting Location: Board Conference Room/Remote

1. Multipurpose Turf Field Project:
 - Contractor is looking at fields and evaluating to make sure they meet DEP standards
 - Line will match at Roggy
 - Groundbreaking is anticipated to start in May and it should be completed during the summer.

2. 2020/2021 Annual Comprehensive Financial Report (ACFR) Update:
 - Ms. DeWysockie provided an update on the ACFR. The district received a clean audit and a presentation will be provided by the auditors at the April 6th Board meeting with formal acceptance of the ACFR.

3. 2022/2023 Budget Update:
 - The 2022/2023 budget has been submitted to the County for approval and Dr. Cascone and Mr. Petrizzo will be formally presenting at the May 4th Board meeting.

4. Chapter 192/193 Additional Funding:
 - Additional nonpublic school funding for 192/193 services was discussed and will be included on the April agenda.

5. Date and Time of next Committee Meeting: April 28, 2022 at 6:30 pm