

Meeting: April 23, 2021

Via Google Doc and Zoom

**WESTPORT BOARD OF EDUCATION
WORK SESSION
FINANCE AND FACILITIES COMMITTEE MINUTES**

Committee Members Present:

Elaine Whitney, Committee Chair
Karen Kleine
Liz Heyer

Administrators Present:

Thomas Scarice, Superintendent of Schools
Elio Longo, Chief Financial Officer
Theodore Hunyadi, Director of Facilities

PUBLIC SESSION: 8:03 a.m., Held Remotely Pursuant to Executive Order 7B and 9H via Zoom and Google Docs

DISCUSSION/ACTION

Approval of Minutes: March 19, 2021

MOTION: Elaine Whitney

SECOND: Karen Kleine

RESULT: Passed

VOTE: 3-0-0

Rental Agreement for PAL Utility Shed

Facilities Management RFQ

Any Other Matters Relating to Finance or Facilities

ADJOURNMENT: 9:32 a.m.

Respectfully submitted,

Elaine Whitney, Chair, Board of Education Finance and Facilities Committee
(Minutes written by Jennifer Caputo)