



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

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## New Britain Board of Education | Finance Subcommittee Regular Meeting

November 25, 2019 – 6:15 PM | New Britain Educational Administration Center

### 1. Call to Order and Opening

- A. Meeting called to order

### 2. New Business

- A. Review and Approve Minutes from Finance Subcommittee Meeting on October 28, 2019  
Submitted by Ms. Kristin Salerni | Page 6
- B. Academics: Accept Donation from New Britain TubaChristmas (\$750)  
Submitted by Ms. Leona Clerkin | Funding Source: New Britain TubaChristmas | Page 11
- C. Academics: Accept Donation from Raymond and Frances Wolski Family Fund of the Community Foundation of Greater New Britain (\$1,000)  
Submitted by Ms. Leona Clerkin | Funding Source: Raymond & Frances Wolski Family Fund of the Community Foundation of Greater New Britain | Page 15
- D. Academics: Accept Donation from Raymond and Frances Wolski Family Fund of the Community Foundation of Greater New Britain (\$1,600)  
Submitted by Ms. Leona Clerkin | Funding Source: Raymond & Frances Wolski Family Fund of the Community Foundation of Greater New Britain | Page 17
- E. Academics: Accept Donation from US Taekwondo Center CT (\$1,000)  
Submitted by Ms. Keeva Mancini | Funding Source: US Taekwondo Center CT | Page 19
- F. Operations: Approve Purchase Order to Upgrade eFinancePlus from Version 5.1 to 19.4 (\$17,295)  
Submitted by Ms. Ann Alfano | Funding Source: Local 101091210000-53510 | Page 21
- G. Operations: Approve Finance Report – October 31, 2019  
Submitted by Mr. Kevin Kane | Page 22

### 3. Closing and Adjournment

- A. Other Business as permitted by Law
- B. Adjournment

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#### New Britain Board of Education

Nicholas Mercier – Vice President | Gayle Sanders-Connolly - Secretary

Monica Dawkins | Merrill Gay | Anthony Kane | Diane Leja | Annie S. Parker | Diana Reyes | Nancy Rodriguez | Violet Jiménez Sims