



**NASHOBA Regional School Committee
Budget & Warrant Subcommittee
Meeting Minutes
September 12th, 2022**

Met Remotely via Zoom

Call to Order: 7:31 PM

Attendance: Mike Horesh, Rich Eckel, Brett Collins, Pat Marone, Ross Mulkerin

Absent: None

Introductions to Ross Mulkerin

New Business

1. Committee Executive Election

Mike Horesh Nominates Rich Eckel for chair, seconded by Brett Collins; IN FAVOR Mr. Horesh, Mr. Eckel, Mr. Collins **VOTED AND PASSED (3-0-0)**

Brett Collins nominates Mike Horesh for secretary, seconded by Rich Eckel; IN FAVOR Mr. Horesh, Mr. Eckel, Mr. Collins **VOTED AND PASSED (3-0-0)**

2. Meeting Schedule

- Mondays before the second meeting of each month; as we move towards budget season (December- February) there may be other necessary meetings
- Dates to be published prior to next meeting

3. Ongoing Joint Meeting with the Audit Advisory Committee

- Chair to solicit future agenda items, including meeting times with Audit Advisory
- Mr. Eckel on Audit Advisory; encourage members to regularly attend joint meetings

4. Goals Discussion

The Nashoba Regional School Committee will increase accessibility to, and visibility of the development of the FY24 district budget

Key Action Steps:

- *Work with the Superintendent to create and present a detailed NRSD Budget narrative that links the FY24 Budget to the 2022-2027 Strategic Plan and other identifiable NRSD goals*
- *Provide proactive invitations to each of NRSD member town's Finance/Advisory Committees on B&W meetings times, and other relevant matters.*
- *Engage with the NRSD Superintendent and other relevant Administrators with the aim to develop a recommendation regarding the management of NRSD's Other Post-*

Employment Benefit (OPEB) liability;

*B&W perhaps to make a recommendation to the SC following discussions with a subject matter expert but also made difficult to bring this forward while considering a rebuild or renovation of NRHS

Adjourn: Mr. Horesh moved to adjourn at 8:32; seconded by Brett Collins, IN FAVOR Mr. Horesh, Mr. Eckel, Mr. Collins **VOTED AND PASSED (3-0-0)**

Next Meeting: TBD