



## BUDGET & AUDIT COMMITTEE MINUTES (DRAFT)

February 04, 2022  
10:00 AM – 11:00 AM

- A. **Call to order:** Todd Kirrane- Treasurer called the meeting to order at 10:03AM via zoom.
- B. **10/14/21 Minutes:** Frank Tramontozzi (Quincy) moved to accept the minutes of the October 14, 2021 meeting. Juan Diego Jaramillo (Revere) seconded the motion, which was approved. Colette Aufranc (Wellesley) abstained.
- C. **Q2 FY22 update:** Brian Kane (Executive Director) provided a detailed breakdown of spending against budget for the second quarter of fiscal year 2022 (October – December, 2021). Members had several questions and comments about spending to budget.
- D. **Old/New Business:** B. Kane discussed the pending move from QuickBooks desktop to QuickBooks online, which will improve transparency.
- E. **Adjourn.** With all business discussed, Len Diggins (Arlington) moved to adjourn, which C. Aufranc seconded. Motion carried unanimously and the meeting adjourned at 10:59AM.

### **Attendees:**

Lenard Diggins	Arlington
Todd Kirrane, Treasurer	Brookline
Frank Tramontozzi	Quincy
Juan Diego Jaramillo	Revere
Colette Aufranc	Wellesley
Brian Kane	Executive Director