

F.O.I. Compliance – Subject to BOE approval

REGION 4 BOARD OF EDUCATION

Date: September 28, 2022

Special Meeting – REMOTE MEETING held

(To view a recording of this meeting, please visit our website www.reg4.k12.ct.us and select “Remote Meeting Recordings” under the BOARD OF EDUCATION Heading)

Attendance:	<u>Region 4 BOE</u>		<u>Administration:</u>		<u>Other:</u>
(√ = attended)	Kate Sandmann	√	Brian White	√	
	Jane Cavanaugh	√	Bob Grissom	√	
	Lon Seidman	√			
	John Stack	√			
	Lol Fearon	√			
	Alex Silva	√			
	Jennifer Clark				
	Rick Daniels				

Chair Sandmann called the special meeting to order at: 5:30 p.m.

A verbal roll call was held.

Finance Director, Bob Grissom, reviewed the RFP process by which vendors submitted bid proposals to provide services for the issuance of debt and other financial obligations in accordance with RFP #R4202306. He reported that two bids were received and those vendors were subsequently interviewed by BOE representative Lol Fearon and himself. Based on a review of the two proposals, and the information learned through the interview process, the recommended vendor is Phoenix Advisors, out of Milford, CT.

There was a brief discussion.

On motion duly made and seconded, the Board unanimously VOTED direct the Superintendent to contract with Phoenix Advisors to provide ongoing services relative to the issuance of debt and other financial obligations in accordance with RFP# R4202306.

Public Comment: no comments were made

On motion duly made and seconded, the Board VOTED to adjourn at 5:47 p.m.