

**ENFIELD BOARD OF EDUCATION
FINANCE, BUDGET COMMITTEE**

The Finance Committee held a meeting on Tuesday, January 26, 2016 at 5:30PM. The meeting was held in the Henry Barnard Board Conference Room, 27 Shaker Rd.

Call to Order: The Finance Meeting was called to order at 5:33 PM by Raymond Peabody, Chair

Roll Call: Raymond Peabody, Walter Kruzel, Tina LeBlanc (participated remotely), Patricia West and Christopher Drezek

Audiences: No audiences

FY2016 Budget Status

The Committee reviewed the budget summary report as of January, 2016.

Transfers and/or Accounts and Payroll

Submitted for discussion were the following Certification of Accounts for the months of: July, August, September, October, November and December, 2015. The Finance Committee accepted the certifications for presentation to the BOE for approval.

There were no line item transfers presented.

Nutrition Financials

The Committee received nutrition reports from July through November, 2015. The committee accepted the financial statements as submitted.

Talented and Gifted Update

Summary report as of December 31, 2015 of investment submitted for review. The Finance committee was informed that a Citation regarding Petition for Order of Complete Settlement has been issued by the Hampden County Probate Court (Massachusetts) and a final settlement is expected in the near future.

Items from the Table

Mr. Peabody discussed issues regarding nutrition.

Adjournment

Meeting adjourned at 6:32 PM.

Respectfully Submitted,

Patricia West
Accounting Supervisor