

**ENFIELD BOARD OF EDUCATION
FINANCE, BUDGET COMMITTEE
February 21, 2017**

The Finance, Budget Committee held a meeting on Tuesday, February 21, 2017 at 5:30PM. The meeting was held in the Henry Barnard Board Conference Room, 27 Shaker Rd.

Call to Order: The Finance, Budget Meeting was called to order at 5:41 PM by Raymond Peabody, Chair

Roll Call: Raymond Peabody, Walter Kruzel

Absent: Tina LeBlanc

Also Present: Patricia West, Christopher Drezek

Audiences: No audiences

FY2017 Budget Status

Committee members reviewed the budget status through January, 2017.

Transfers and/or Accounts and Payroll

Committee members discussed the Certification of Accounts for the months of November, December and January. Committee members accepted the certification for presentation to the BOE for approval.

Nutrition Financials

Committee members received nutrition reports for October, November and December. Financial statements were accepted as submitted.

Talented and Gifted Update

Committee members received the Quarterly Report October 1 – December 31, 2016. The committee was informed that a wire transfer was forthcoming in early March.

Items from the Table

Mr. Kruzel distributed information for committee members to consider.

Adjournment

Mr. Peabody moved, seconded by Mr. Kruzel to adjourn the February 21, 2017 Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 6:05 PM.

Respectfully Submitted,

Patricia West
Business Manager