

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

The Finance, Budget Committee held a meeting on Monday, February 22, 2016 at 5:30PM. The meeting was held in the Henry Barnard Board Conference Room, 27 Shaker Rd.

**Call to Order:** The Finance, Budget Committee meeting was called to order at 5:35 PM by Ray Peabody, Chair

**Roll Call:** Raymond Peabody, Walter Kruzel, Tina LeBlanc and Christopher Drezek

**Audiences:** No audiences

**FY2016 Budget Status**

The Committee reviewed the budget summary report for January 2016.

**Transfers and/or Accounts and Payroll**

Committee members discussed Certification of Accounts for the months of January 2016. The Finance Committee members accepted the certifications as presented. This will be presented to the BOE for approval.

No line item transfers were presented.

**Nutrition Financials**

Committee members received nutrition reports for December 2015. Committee members accepted the financial statements as submitted.

**Talented and Gifted Update**

Mr. Drezek updated Committee members regarding Talented and Gifted.

**Items from the Table** - None

**Adjournment**

Mr. Peabody moved, seconded by Mr. Kruzel to adjourn the February 22, 2016 Finance, Budget Committee. A vote by **show-of-hands 3-0-0** of Finance, Budget Committee members passed unanimously.

The meeting adjourned at 6:00 PM.

Respectfully Submitted,

Christopher J. Drezek  
Deputy Superintendent