

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

The Finance, Budget Committee held a meeting on Tuesday, March 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 5:35 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 month of February. Committee members accepted the certification for presentation to the BOE for approval.

**Nutrition Financials**

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

**Talented and Gifted Update**

Committee members received notice of the final distribution and total of funds received to complete the Simcovitz settlement.

**Items from the Table - None**

**Adjournment**

Mr. Peabody moved, seconded by Mr. Kruzel to adjourn the March 21, 2017 Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 5:59 PM.

Respectfully Submitted,

Patricia West  
Business Manager