

**ENFIELD BOARD OF EDUCATION
FINANCE, BUDGET COMMITTEE
April 25, 2017**

The Finance, Budget Committee held a meeting on Tuesday, April 25, 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 5:31 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

The committee reviewed the budget status through March, 2017.

Transfers and/or Accounts and Payroll

Committee members discussed Certification of Accounts for the month of March. The Finance Committee accepted the certification for presentation to the BOE for approval.

Nutrition Financials

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

Talented and Gifted Update

The committee received the Quarterly Report January 1 – March 31, 2017. The committee was informed that all proceeds from the estate settlement have been received.

Items from the Table

Mr. Kruzel passed out information for the Finance Committee to consider.

Mr. Drezek presented Mr. Peabody with a BOE plaque and thanked him for his service with the Board of Education and the several committees he has served on.

Adjournment

Mr. Peabody moved, seconded by Mr. Kruzel to adjourn the April 25, 2017 Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 5:47 PM.

Respectfully Submitted,

Patricia West
Business Manager