

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

The Finance Committee held a meeting on Tuesday, August 25, 2015 at 5:30PM.
The meeting was held in the Enfield Room at Town Hall, 820 Enfield St.

Call to Order: The Finance Meeting was called to order at 5:39 PM by Tina LeBlanc, Chair

Roll Call: Tina LeBlanc, Raymond Peabody, Timothy Neville, Lori Unghire, and Christopher Drezek

Audiences: No audiences

FY2015 Budget Status

The Committee reviewed the budget summary report as of June, 2015.

Transfers and/or Accounts and Payroll

Submitted for discussion was the following Certification of Accounts for the month of March, April, May and June, 2015. The Finance Committee accepted the certifications for presentation to the BOE for approval.

Submitted for discussion were the line item transfers for FY2015. The Finance Committee accepted the line item transfers for presentation to the BOE for approval.

Finance, Budget Committee Member Requests none

Nutrition Reports

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

New Business none

Talented and Gifted Update

Correspondence from Shipman/Goodwin regarding a portion of the estate invested in municipal bonds and mutual funds. After the sale of those investments, we should get a specific dollar amount for distribution. As of August 25th there has been no correspondence.

Adjournment

Meeting adjourned at 5:46 PM.

Respectfully Submitted,



Christopher Drezek,
Deputy Superintendent