

**ENFIELD BOARD OF EDUCATION
FINANCE, BUDGET COMMITTEE
October 18, 2016**

The Finance, Budget Committee held a meeting on Tuesday, October 18, 2016 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 5:33 PM by Raymond Peabody, Chair

Roll Call: Raymond Peabody, Walter Kruzel

Absent: Tina LeBlanc

Also Present: Patricia West, Christopher Drezek

Audiences: No audiences

FY2016 Budget Status

The committee reviewed the budget status for September, 2016.

Transfers and/or Accounts and Payroll

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

Mr. Peabody reviewed the line item transfer for Special Education for costs. Required state forms were revised for school year 2017 which increased the expenditure for these materials.

Nutrition Financials

The Committee received nutrition reports from July and August. Committee members accepted the financial statements as submitted.

Talented and Gifted Update

There were no updates to present.

Items from the Table

Mr. Peabody discussed meeting with the Town Council prior to the start of budget season. The Board will continue the discussion at the next leadership meeting.

Adjournment

Mr. Peabody moved, seconded by Mr. Kruzel to adjourn the October 18, 2016 Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 5:50PM.

Respectfully Submitted,

Patricia West
Accounting Supervisor