

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

**FINANCE, TRANSPORTATION, BUILDINGS &
GROUNDS COMMITTEE**

MINUTES

Date: January 7, 2020

Members Present: Mr. Lambert and Ms. Ordonez

Members Absent: Mr. Goff, Ms. Oakley and Ms. Caldwell

Administrators Present: Mr. Smith, Superintendent of Schools
Ms. Asetta, School Business Manager

1. Call to Order
 - 1.1 The meeting was called to order by Mr. Lambert at 8:08 a.m. in the Central Office Conference Room.
2. Approval of the minutes for the May 2, 2019 meeting.
 - 2.1 Motion by Mr. Lambert, seconded by Ms. Ordonez, to approve the May 2, 2019 minutes. Voted unanimously.
 - 2.2 Motion by Mr. Lambert, seconded by Ms. Ordonez, to approve the September 18, 2019 minutes. Voted unanimously.
3. 2020-2021 Budget
The 2020-2021 Budget was discussed.
4. 2020-2021 Capital Items
The 2020-2021 Capital Items were discussed.
5. Other Business - None
6. Adjournment
 - 6.1 Motion by Mr. Lambert, seconded by Ms. Ordonez, to adjourn the meeting at 9:05 a.m. Voted unanimously.