

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

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

MINUTES

Date: January 10, 2018

Members Present: Ms. Barmasse, Mr. Bushey and Mr. Lambert

Members Absent: Mr. Goff

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 Ms. Barmasse at 8:06 a.m. in the Central Office Conference Room.
2. Approval of the minutes for the December 18, 2017 meeting.
 - 2.1 Motion by Mr. Lambert, seconded by Mr. Bushey, to approve the December 18, 2017 minutes. Voted unanimously.
3. Review of the 2017-2018 Budget
 - 3.1 The current budget was reviewed.
4. Review of the 2018-19 Superintendent's Proposed Budget
 - 4.1 Reviewed the 2018-19 Budget development process.
5. Other Business - None
6. Adjournment
 - 6.1 The meeting was adjourned at 9:04 a.m.