

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

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

MINUTES

Date: March 6, 2020

Members Present: Ms. Oakley, Ms. Ordonez and Ms. Kohler

Members Absent: Mr. Lambert

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. Oakley at 9:04 a.m. in the Central Office Conference Room.
2. Approval of the minutes for the January 7, 2020 meeting.
 - 2.1 Motion by Ms. Ordonez, seconded by Ms. Oakley, to approve the January 7, 2020 minutes. Voted unanimously.
3. Update on the Capital Plan
Review of the Town & Education Plan approved by the Capital Committee
4. Other Business
Review of current year expenditures
5. Adjournment
 - 5.1 Motion by Ms. Oakley, seconded by Ms. Ordonez, to adjourn the meeting at 10:05 a.m. Voted unanimously.