

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

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

MINUTES

Date: September 15, 2016

Members Present: Ms. Barmasse, Mr. Barber, Ms. Sones and Mr. Bushey

Members Absent:

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 8:00 p.m. in the Central Office Conference Room.
2. Approval of the minutes for the June 27, 2016 meeting.
 - 2.1 Motion by Mr. Bushey, seconded by Ms. Sones, to approve the minutes for the June 27, 2016 meeting. Voted unanimously.
3. Overview of the 2016-2017 Budget
Ms. Asetta reviewed the 2016-2017 Budget.
4. Planning of the 2017-2018 Budget
Mr. Smith reviewed the planning of the 2017-2018 Budget.
5. Other Business - None
6. Adjournment
 - 6.1 Motion by Mr. Bushey, seconded by Ms. Sones, to adjourn at 9:05 p.m. Voted unanimously.