

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

MINUTES

Finance Committee

Dec. 19, 2012

Members Present: Ms. Lane, Mr. Gemma, and Mr. Marshall

Members Absent:

Administrators Present: Dr. Golden, Mr. Reich, Ms. Asetta

Others Present:

1. Call to Order: Time – 5:35 p.m.
2. Approval of minutes for the Nov. 26, 2012 meeting.
Motion by Mr. Marshall. Seconded by Ms. Lane.
Voted unanimously.
3. Discussion took place on the 2013-14 budget. Discussed were program needs and current percent increase of budget if all needs were met.
4. Discussion of pros and cons of approaching Board of Finance. For further discussion with Board of Education.
5. Adjournment
Meeting was adjourned at 6:30p.m. Motion by Ms. Lane.
Seconded by Mr. Marshall. Motion carried.