

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

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

MINUTES

Date: June 17, 2015

Members Present: Mr. Goff and Ms. Barmasse

Members absent: Mr. Barber

Administrators Present: Ms. Asetta, School Business Manager

1. Call to Order
 - 1.1 The meeting was called to order by Mr. Goff at 4:10 p.m. in the High School Library/Media Center.
2. Approval of minutes for the May 18, 2015 meeting.
 - 2.1 Motion by Ms. Barmasse, seconded by Mr. Goff to approve the May 18, 2015 minutes. Voted unanimously.
3. Update on the 2014-2015 Budget Status
 - 3.1 Discussion took place on the Accounts.
4. Other Business - None
5. Adjournment
 - 5.1 Motion by Ms. Barmasse, seconded by Mr. Goff, to adjourn at 4:50 p.m. Voted unanimously.