

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

MINUTES

Finance Committee

Jan. 9, 2012

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

Members Absent:

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

Others Present:

1. Call to Order: Time – 6:05 p.m.
2. Approval of minutes for the Sept. 26, 2011 meeting.
Motion by Mr. Gemma. Seconded by Mr. Marshall.
Voted unanimously.
3. Discussion of the 2012-2013 budget. It was determined that the Finance Committee and the Superintendent would request direction from the Board before developing a budget presentation.
4. Adjournment
Meeting was adjourned at 6:50 p.m. Motion by Ms. Lane. Seconded by Mr. Gemma. Motion carried.