

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

MINUTES

Finance Committee

Feb. 2, 2012

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

Members Absent:

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

Others Present: Mr. Laraia

1. Call to Order: Time – 5:30p.m.
2. Approval of minutes for the Jan. 9, 2012 meeting.
Motion by Mr. Marshall. Seconded by Ms. Lane.
Voted unanimously.
Approval of minutes for the Feb 1, 2012 meeting as amended.
Motion by Mr. Marshall. Seconded by Ms. Lane.
Voted unanimously.
3. There was a discussion of the 2012-2013 budget.
4. Other Business
5. Adjournment
Meeting was adjourned at 7:26 p.m. Motion by Mr. Marshall.
Seconded by Ms. Lane. Motion carried.