

**ENFIELD BOARD OF EDUCATION
FINANCE, BUDGET COMMITTEE
January 8, 2018**

The Finance, Budget Committee held a meeting on Monday, January 8, 2018 at 6:00PM. The meeting was held in the EPS Business Manager Office, 1010 Enfield Street, Enfield, CT 06082

Call to Order: The Finance, Budget Meeting was called to order at 6:00 PM by Charlotte Riley, Chair

Roll Call: Charlotte Riley, Chris Rutledge

Absent: Tina LeBlanc

Also, Present: Patricia West

Audiences: No audiences

FY2018 Budget Status

The committee reviewed the budget status through December 30, 2017.

Transfers and/or Accounts and Payroll

Committee members discussed Certification of Accounts for the month of December 2017. The Finance Committee accepted the certification for presentation to the BOE for approval. There are no transfers.

Nutrition Financials

Committee members discussed Nutrition Accounts for the months of November 2017. The Finance Committee accepted monthly reconciliations.

Talented and Gifted Update

Representative, Randi Saboski, Investment Advisor Representative of Wolff Financial Services, will be a guest at the March 12, 2018 Finance Committee meeting.

Items from the Table - none

Adjournment

Mr. Rutledge moved, seconded by Mrs. Riley to adjourn the January 8, 2018 Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 6:45 PM.

Next meeting is scheduled for February 12, 2018 at 6:00 PM.

Respectfully Submitted,

Patricia West
Business Manager