

**ENFIELD BOARD OF EDUCATION
FINANCE, BUDGET COMMITTEE
September 19, 2017**

The Finance, Budget Committee held a meeting on Tuesday, September 19, 2017 at 5:30PM. 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 5:30 PM by Walter Kruzel, Chair

Roll Call: Walter Kruzel, Charlotte Riley

Absent: Tina LeBlanc

Also, Present: Patricia West

Audiences: No audiences

FY2018 Budget Status

The committee reviewed the budget status through August 31, 2017.

Transfers and/or Accounts and Payroll

Committee members discussed Certification of Accounts for the month of August 2017. The Finance Committee accepted the certification for presentation to the BOE for approval.

Transfers - none

Nutrition Financials none

Talented and Gifted Update

Investment statement for August 31, 2017 presented for review. Mr. Kruzel suggested the investment group make a presentation to the Board of Education at a future meeting for new members.

Items from the Table none

Adjournment

Mr. Kruzel moved, seconded by Mrs. Riley to adjourn the September 19, 2017 Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 6:00 PM.

Respectfully Submitted,

Patricia West
Business Manager