

East Lyme Board of Education
East Lyme, Connecticut
Finance, Facilities, and Operations (FFO) Committee
Meeting Minutes

MEETING DATE: Tuesday, April 26, 2015
LOCATION: Room B100, East Lyme High School
ATTENDEES: Eric Bauman (Co-Chair), Barbara Senges (Co-Chair), Jill Carini, Al Littlefield, Jeffrey Newton (Superintendent), Donna Gittleman (Interim Assistant Superintendent for Special Education and Pupil Personnel), Maria Whalen (Director of Business and Facilities)

Call to Order - Committee meeting was called to order at 6:05 by Eric Bauman

MEETING CONDUCT

1. Discussion: 2015/2016 Review of Latest Budget

Performed a review of the 2015/16 financial reports and made suggestions on additional information that the FFO committee will need to help understand the current position and what decisions may be needed based on the current results. The major item that is needed is a 'forecast' column where Maria will estimate where each line item will finish the year and whether the line will be under or over budget.

Also, we discussed the need to have a FFO kickoff meeting with the new members of the team. This will occur in May.

Adjournment - The meeting was adjourned at 6:30_{PM}.

Respectfully Submitted,
Eric Bauman, Co-Chair
Barbara Senges, Co-Chair