

**EAST LYME BOARD OF EDUCATION**  
East Lyme, Connecticut

**NOTICE OF**  
**FINANCE, FACILITIES AND OPERATIONS (FFO) COMMITTEE MEETING**

MEETING DATE: Monday, June 23, 2014

LOCATION: Room B100, East Lyme High School

TIME: 5:30 p.m.

NOTIFIED: Al Littlefield (Co-Chair), Pam Rowe (Co-Chair), Jill Carini,  
Marlene Nickerson, Barbara Senges

OTHERS NOTIFIED: Dr. James Lombardo (Superintendent), Brian Reas (Assistant Superintendent  
for Special Education and Pupil Personnel), Dr. Karen Costello (Administrator  
for Program Improvement), Don Meltabarger (Business/Facilities Director),  
Nancy Burdick (Business Manager), Principals and Other EL Administrators,  
Mr. Joseph Onofrio (Salem Superintendent)

FILED IN EAST LYME  
CONNECTICUT

*June 20, 2014 AT 12:15 AM PM*  
*Brian D. [Signature] ATC*  
EAST LYME TOWN CLERK

**AGENDA/PURPOSE**

1. Proposed One-Year Extension of Contract with The Visiting Nurse Association of Southeastern CT, Inc. Effective July 1, 2014 – June 30, 2015
2. FY 14 Budget Update as of 5/30/14
3. Proposed One-Year Contract with School Medical Advisor Effective July 1, 2014 – June 30, 2015
4. Other