## EAST LYME BOARD OF EDUCATION East Lyme, Connecticut

Amended 3/9/12

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

MEETING DATE: Monday, March 12, 2012

LOCATION: Room B100, East Lyme High School

TIME: <u>6:00 p.m.</u>

NOTIFIED: Al Littlefield and Marlene Nickerson (Co-Chairs), Jill Carini, Pam Rowe,

**Chris Sandford** 

OTHERS NOTIFIED: <u>Dr. James Lombardo (Superintendent)</u>, <u>Brian Reas (Assistant Superintendent</u>

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,

Dr. Kaye Griffin (Salem Interim Superintendent)

## **AGENDA/PURPOSE**

- 1. Review Monthly Budget Status Report for FY 12
- 2. Proposed Budget Transfers in the Total Amount of \$492,180.00 for FY 12
- 3. Review Architectural Bids for East Lyme Athletic Complex Project