

FILED IN EAST LYME  
CONNECTICUT  
*August 22, 2014* AT *8:30* (AM/PM)  
*Cesleya Blais*  
EAST LYME TOWN CLERK

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

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

MEETING DATE: Monday, August 25, 2014

LOCATION: Room B100, East Lyme High School

TIME: 6:00 p.m.

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

OTHERS NOTIFIED: Dr. James Lombardo (Superintendent), Interim 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)

**AGENDA/PURPOSE**

1. End-of-Year Budget Transfers for FY 2014
2. Proposed ELPS Tuition Rate for Out-of-District Students for the 2014-2015 SY
3. Proposed CL&P Energy Opportunities Lighting Proposal for ELHS
4. Review of ELPS Summer Projects
5. Other