

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

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

MEETING DATE: Monday, July 9, 2012

LOCATION: Room B101 (INTV Room), East Lyme High School

TIME: Approximately 8:00 p.m. (Immediately Following Board Meeting)

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

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, Dr. Kaye Griffin (Salem Interim Superintendent)

**AGENDA/PURPOSE**

1. FY 12 Budget Update
2. EL Athletic Complex Update
3. ELPS Facilities Vision Committee Update