

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

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

MEETING DATE: Tuesday, May 28, 2013

LOCATION: Room B100, East Lyme High School

TIME: 6:00 p.m.

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, Mr. Joseph Onofrio (Salem Superintendent)

**AGENDA/PURPOSE**

1. FY 13 Budget/Expenditure Status Update
2. FY 13 Budget Transfer
3. EL Athletic Complex Update
4. Business Network Contract for Computer/Network Maintenance
5. Facilities Availability for Coastal Connections and our 18-21 Year Old Transition Program