

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

11/10/11

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

MEETING DATE: Monday, October 11, 2011

LOCATION: Room B102, East Lyme High School

TIME: 7:00 p.m.

NOTIFIED: Marlene Nickerson (Chair), Beth Groeber (Vice-Chair), Tim Hagen, Kevin Seery, Rich Steel

OTHERS NOTIFIED: James Lombardo (Superintendent), Brian Reas (Assistant Superintendent for Special Education and Pupil Personnel), Karen Costello (Administrator for Program Improvement), Don Meltabarger (Business/Facilities Director), Ted Hunt (Supervisor of Facilities, Security and Telecommunications), Nancy Burdick (Business Manager), Principals, Dr. Kaye Griffin (Salem Interim Superintendent)

AGENDA/PURPOSE

1. Proposed FY 12 Budget Transfers
2. Monthly Budget Update
3. Monthly Facilities Projects Update
4. Proposed Anytime Fitness/Coastal Connections Agreement
5. Proposed Coastal Connections Lease Agreement