EAST LYME BOARD OF EDUCATION East Lyme, Connecticut

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

MEETING DATE: Monday, June 11, 2012

LOCATION: Room B101 (INTV Room), 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: 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. Review Lease Amendment with Carelot Enterprises for the Coastal Connections Program and Vocational Transition Program
- 3. EL Athletic Complex Update
- 4. Baseball Field Update